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the 1990s, the number of people in the world who are obese has increased by 100% (World Health Organization 1997).

Obesity is a complex condition, with many causes and consequences. It is a condition that is associated with a number of health problems, including heart disease, diabetes, and certain types of cancer. It is also a condition that is associated with a number of social problems, including discrimination and stigma. The causes of obesity are complex, and include a combination of genetic, environmental, and behavioral factors. The consequences of obesity are also complex, and include a number of health and social problems.

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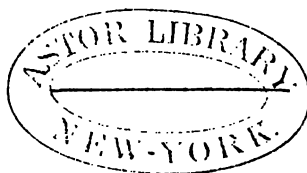


JOURNAL
OF
THE PROCEEDINGS
OF THE
SIXTY-FIRST CONVENTION
OF THE
Protestant Episcopal Church
IN THE
Diocese of New York,

HELD IN ST. JOHN'S CHAPEL, IN THE CITY OF NEW YORK,

WEDNESDAY, SEPT. 24, TO TUESDAY, SEPT. 30 INCLUSIVE.

A. D. 1845.



NEW-YORK:
HENRY M. ONDERDONK & CO.,
25 JOHN STREET.

MDCCCXLV.

Journal

OF THE

PROCEEDINGS OF THE CONVENTION.

NEW YORK, WEDNESDAY, SEPTEMBER 24, 1845.

THIS being the day fixed by the Constitution of the Protestant Episcopal Church in the Diocese of New York, for the meeting of the Annual Convention of the same, a number of the Clergy and Laity assembled for divine worship, at 10 o'clock A. M., in St. John's Chapel, in the City of New York, the place appointed by the Standing Committee, in the inability of the Bishop to act, for the meeting.

Morning Prayer was read by the Rev. Francis Vinton, Rector of Emmanuel Church, Brooklyn, the Rev. Homer Wheaton, Rector of Christ Church, Poughkeepsie, reading the Lessons. The Ante-Communion service was read by the Rev. William Berrian, D. D., Rector of Trinity Church, New York, the Rev. Jonathan M. Wainwright, D. D., an assistant minister of Trinity Church, New York, reading the Epistle. The Sermon was preached by the Rev. Reuben Sherwood, D. D., Rector of St. James's Church, Hyde Park. The Holy Communion was administered by the Rev. Dr. Berrian, assisted by the Rev. Drs. Lyell and Wainwright, and the Rev. Mr. Wheaton.

In the absence of the Bishop, the Convention was then called to order by the Secretary, who nominated the senior Presbyter present, entitled to a seat, the Rev. Thomas Lyell, D. D., Rector

of Christ Church, New York, as Chairman, *pro tempore*, which was unanimously agreed to.

The Secretary then proceeded to call the roll of the Clergy, when the following gentlemen answered to their names, and took their seats, viz.:

Rev. Richard M. Abercrombie,	" Jacob W. Diller,
" Hiram Adams,	" John Dowdney,
" Norman H. Adams,	" Albert W. Duy,
" Charles Aldis,	" Edward F. Edwards,
" George B. Andrews,	" Benjamin Evans,
" Henry Anthon, D. D.,	" Samuel J. Evans,
" William Baker,	" Robert B. Fairbairn,
" Lewis P. W. Balch,	" John Murray Forbes,
" William Barlow,	" Edward K. Fowler,
" Alfred B. Beach,	" John M. Garfield,
" Amos B. Beach,	" John B. Gibson,
" Henry M. Beare,	" Kingston Goddard,
" Gregory T. Bedell,	" Charles W. Hackley, D. D.,
" William Berrian, D. D.,	" Benjamin I. Haight,
" Robert Bolton,	" Charles H. Halsey,
" James W. Bradin,	" Orlando Harriman,
" John Brown, D. D.,	" Robert W. Harris,
" John W. Brown,	" William H. Hart,
" George Burcker,	" Edwin Harwood,
" James Dixon Carder,	" Samuel M. Haskins,
" Lawson Carter,	" Fletcher J. Hawley,
" Peter S. Chauncey,	" Caleb S. Henry, D. D.,
" Caleb Clapp,	" Edward Y. Higbee, D. D.,
" James P. F. Clarke,	" John Hughes,
" Thomas W. Coit, D. D.,	" Joseph Hunter,
" William Creighton, D. D.,	" Charles D. Jackson,
" William A. Curtis,	" Daniel V. M. Johnson,
" John T. Cushing,	" Evan Malbone Johnson,
" Benjamin C. Cutler, D. D.,	" William L. Johnson,
" Edward Davis,	" Charles Jones,
" Samuel C. Davis,	" Lot Jones,
" Sheldon Davis,	" Thomas S. Judd,

Rev. William Ingraham Kip,	Rev. Richard C. Skimeall,
.. William H. Lewis,	.. Albert P. Smith,
.. Edward Livermore,	.. Hugh Smith, D. D.,
.. Thomas Lyell, D. D.,	.. John C. Smith,
.. Thomas Mallaby,	.. Orsamus H. Smith,
.. John McVickar, D. D.,	.. Samuel L. Southard,
.. Edward N. Mead,	.. John A. Spooner,
.. John F. Messenger,	.. James W. Stewart,
.. Kendrick Metcalf,	.. John S. Stone, D. D.,
.. Philip E. Milledoler,	.. Henry L. Storrs,
.. James Millett,	.. Thomas H. Taylor, D. D.,
.. David Moore, D. D.,	.. William B. Thomas,
.. William Morris,	.. Albert D. Traver,
.. Nathan W. Munroe,	.. Isaac Tuttle,
.. William H. Newman,	.. Samuel H. Turner, D. D.,
.. Louis L. Noble,	.. Alvi Tabor Twing,
.. Frederick M. Noll,	.. Stephen H. Tyng, D. D.,
.. William P. Page,	.. Robert B. Van Kleeck,
.. Isaac Pardee,	.. Maunsell Van Rensselaer,
.. Martin P. Parks,	.. Antoine F. Verren,
.. Alfred H. Partridge,	.. Francis Vinton,
.. Hewlett R. Peters,	.. Jonathan M. Wainwright,
.. Jesse Pound,	.. D. D.,
.. William Powell,	.. William Walton,
.. Joseph H. Price,	.. John M. Ward,
.. William Richmond,	.. Robert Washbon,
.. George Sayres,	.. George Waters,
.. John F. Schroeder, D. D.,	.. Joshua Weaver,
.. Samuel Seabury, D. D.,	.. Homer Wheaton,
.. Edward Selkirk,	.. Henry J. Whitehouse, D. D.,
.. Robert Shaw,	.. Marshall Whiting,
.. George A. Shelton,	.. John Williams,
.. Isaac Sherwood,	.. Charles H. Williamson,
.. Reuben Sherwood, D. D.,	.. Gordon Winslow,

The Parishes of the Diocese were then called in order, when the following gentlemen appeared as Lay Delegates, presented their certificates, and took their seats : viz., from

COUNTIES.	CHURCHES.	DELEGATES.
Albany,	St. Paul's, Albany,	D. Spencer, W. H. Hill, Peter G. Dox,
	St. Peter's “	John C. Spencer, Edwin Crosswell, Orlando Meads, James Taylor,
	Trinity “	P. P. Waters, Charles Piersons, Aaron Osborn,
	Trinity, Rensselaerville,	James Roy, W. Swetland, James Bailey,
Clinton,	Trinity, West Troy, Trinity, Plattsburgh,	Cyrus Curtiss, Silas Sprague, Samuel J. Clark, George Sturges, Orin Foote, Thos. M. Clark,
Columbia,	Christ, Hudson.	George St. John, William Bartow,
Delaware,	St. John's, Delhi, St. Peter's, Hobart,	W. H. B. Churchill, T. C. Servoss, John Hinchman, Augustus T. Cowman, David Johnston,
	Christ, Walton, Trinity, Fishkill, St. Anna's, Fishkill Land- ing,	John R. Newcomb, Hubert Van Wagenen, Edward R. James, V. D. Bonesteel, Charles T. Catlin, James P. Blake,
Dutchess,	St. James's, Hyde Park,	
	St. Paul's, Pleasant Val- ley, Christ, Poughkeepsie,	
	St. Paul's, “	

COUNTIES.	CHURCHES.	DELEGATES.
Dutchess,	St. Paul's, St. Paul's, Red Hook, Zion, Wappinger's Creek, Church of the Cross, Ti-	Jacob Bockee, John S. Livingston, John C. Cruger, C. Livingston, Frederick W. Boardman,
Essex,	conderoga,	Jonathan Burnet,
Franklin,	St. Mark's, Malone,	James Duane,
Fulton,	St. John's, Johnstown,	Elijah W. Prindle, Abram S. Van Vorst, Nathan Clark, Henry E. Hotchkiss, Thos. Cole, Ira Dubois, Chas. B. Pinckney, Reuben Rundle, Jr., T. L. Prevost, Edward Hand, Abraham Chatfield, Dennis Merwin, Orator Holcomb,
Greene,	Trinity, Athens, Calvary, Cairo, St. Luke's, Cattskill, Christ, Greenville, St. Paul's, Oak Hill, Grace, Prattsville, Trinity, Windham,	Rodney Durkee, Peter Clark, Daniel P. Barnard, Isaac Peck, Jr., Joseph Ketchum, Edward W. Dunham, Chester Clark, Charles R. Marvin, Daniel M. Stebbins, Conklin Brush, George Hastings, Cyrus Bill, Hosea Webster, Thatcher Tucker, F. T. Peet, Ezekiel Ostrander, Isaac Odell,
Herkimer,	Emmanuel, Little Falls,	
King's	Calvary, Brooklyn, Christ, " Emmanuel " St. Ann's, " St. John's, "	

COUNTIES.

CHURCHES.

DELEGATES.

King's,

St. Luke's, Brooklyn,

John Halsey,

James H. Henry,

John W. Hunter,

John B. Dickinson,

St. Mary's, "

Richard Wood,

Ebenezer Reed,

St. Thomas "

Thos. C. Pinkney,

Jacob Rapelye,

St. Paul's Flatbush,

Augustus T. Hand,

Mathew Clarkson,

P. G. Kownenhoven,

St. John's, Fort Hamil-
ton,

Moses Wanzer,

W. F. Barry,

J. N. Taylor,

St. Mark's, Williams-
burgh,

Ephraim Cook,

Smith W. Bullock,

Chas. T. Geslain,

New York, All Saints',

J. Burges,

John B. Hunter,

J. H. Williams,

J. W. Fowler

G. F. Everson,

Annunciation,

S. Jones,

Floyd Smith,

C. N. S. Rowland,

C. Oakley,

B. A. Mumford,

R. D. Weeks,

Ascension,

F. Depeyster,

L. Bradish,

G. N. Titus,

J. Neilson, Jr.,

Calvary,

C. Taylor,

P. R. Kearney,

H. H. Elliott,

Christ,

S. J. Willis,

COUNTIES.	CHURCHES.	DELEGATES.
New York,	Christ,	F. Sill,
		John Lloyd,
		John G. Ambler,
	Grate,	Wm. Bard,
		Isaac A. Johnson,
		John Ferguson,
		T. L. Wells,
		G. G. Van Wagenen,
	Nativity,	B. Tanner,
		J. S. Perry,
		S. O. Kellogg,
		James De Voe,
	Redemption,	John W. Mitchell,
		George F. Strong,
		Thomas W. Ogden,
		Andrew H. Green,
	St. Andrews,	G. C. Bayley,
		Abel T. Anderson,
		James Monroe,
	St. Bartholomew's,	Stephen Cambreleng,
		David T. Baldwin,
		W. L. Rushton,
		George Clark,
		P. S. Van Rensselaer,
	St. Clement's,	John R. Onderdonk,
		Isaac G. Ogden,
		John Young,
		Oscar Bullus,
	St. Esprit, (French,)	G. C. Verplanck,
		Louis Pignolet,
	St. George's,	John Stearns, M. D.,
		Brittan L. Woolley,
		Wm. Whitlock, Jr.,
		Hiram Ketchum,
		Frederick S. Winston,
	St. James's,	Joseph Foulke,
		Peter Schermerhorn,
		Thomas Addis Emmet,

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ITIES.	CHURCHES.	DELEGATES.
York,	St. James's,	Alonzo A. Alvord, Edward Jones, T. B. Coddington,
	St. Jude's,	Benj. R. Winthrop, John Jay, Charles J. Folsom,
	St. Luke's,	A. B. McDonald, N. G. Ogden, R. N. Wenman,
	St. Mark's,	John L. Lawrence, Geradus Clark, Peter G. Stuyvesant, John Duer, Hamilton Fish,
	St. Mary's,	James Hall,
	St. Michael's,	James F. De Peyster, A. V. Williams, M. D.
	St. Peter's,	Joseph Tucker, George Coggill, Henry Fisher, Edward Hurry, A. W. Bradford,
	St. Simon's,	W. H. Hobart, M. D., John C. Thatcher, Wm. Duncan,
	St. Stephen's,	Jacob Aims, R. C. Purdy, Daniel Messereau,
	St. Thomas's,	Thos. J. Oakley, Morris Robinson, J. Van Rennselaer, M.D., Wm. Neilson, George B. Rapelye,
	Trinity, with St. Paul's and St. John's,	Wm. H. Harison, Adam Treadwell, David B. Ogden,
	Zion,	Frederick Pentz,

COUNTIES.	CHURCHES.	DELEGATES,
New York,	Zion,	Smith Barker, R. B. Cuthbert, N. Lounsbery, James Van Norden,
Orange,	St. James's, Goshen, St. George's, Newburgh,	Thos. Thorn, F. J. Betts, David W. Gridley, Lavinus Monson, George W. Kerr,
	St. Thomas's, New Windsor,	Aaron Dezendorf, J. H. H. Chapman,
	St. Andrew's, Walden,	George Weller, George G. Graham, James R. Cooper, James Bogert,
Otsego,	Christ, Cooperstown,	Samuel Nelson, J. Fennimore Cooper,
	St. John's, Exeter, Christ, Gilbertsville, Zion, Butternuts, St. Timothy's, West- ford,	Cornelius Jones, L. S. Comstock, A. C. Moore, Daniel Kelso,
Putnam,	Christ, Patterson,	James Towner, F. Stone,
Queen's,	St. George's, Astoria,	R. M. Blackwell, S. Brown, John Rebout, Wm. R. Blackwell,
	St. John's, Cold Spring Harbour,	Walter R. Jones, Chas. Hewlett,
	St. George's, Flushing,	Isaac Peck, Elijah Peck, Wm. Mitchell, John Valk,
	St. George's, Hempstead,	John Bedell,

COUNTIES.	CHURCHES.	DELEGATES.
Queen's,	St. George's, Hempstead,	Samuel Valentine, Geo. Van Nostrand,
	Grace, Jamaica,	John A. King, J. Martin,
	Zion, Little Neck,	B. H. Cutter,
	Christ, Manhasset,	D. Kissam, jr., R. W. Mott, W. H. Onderdonk,
	St. James', Newtown,	Josiah Blackwell, John J. Moore,
Rensselaer,	Trinity, Lansingburgh,	John Holme,
	Christ, Troy,	A. J. Rousseau, Stephen Bouton, S. E. Warren,
	St. John's, "	Philip Heartt,
	St. Paul's, "	David Buel, Jr., Isaac McConochie, John Paine, George Gould,
		Levi Cook, W. C. Anderson, M. D.,
Richmond,	St. John's, Clifton,	
	St. Andrew's, Richmond, with Trinity Chapel, Factoryville,	Nathan Barrett, Hamilton Britton,
	St. Luke's, Rossville,	Henry J. Seaman, James Ewing Cooley, William Shea,
	St. Paul's, Tompkinsville,	Daniel Simonson, John B. Simonson, Archibald Gordon, Albert Ward, Wm. H. Townsend,
		Geo. W. Kirtland, John Knickerbacker,
Saratoga,	Grace, Waterford,	
Schenectady,	Christ, Duanesburgh,	Wm. A. S. North, Benj. A. Duane,

COUNTIES.	CHURCHES.	DELEGATES.
Schenectady,	Christ, Duaneburgh, St. George's, Schenec- tady,	Philip G. Vaught, David Hearsey, Wm. McCamus,
St. Lawrence,	Grace, Canton, St. John's, Ogdensburgh, St. Paul's, Waddington,	Wm. H. Harison, Jr., Sylvester Gilbert, John S. Chipman,
Suffolk,	St. John's, Huntington, St. John's, Islip, Caroline, Setauket,	J. H. Rhineland, M. D., Wm. C. Stout, A. S. Fordham, W. H. Ludlow,
Sullivan,	St. John's, Monticello,	Charles E. Seabury,
Ulster,	Ascension, Esopus, St. John's, Kingston, Christ, Marlborough, Trinity, Ulster, Church of the Messiah, Glen's Fall's,	Wm. E. Cady, Archibald Russell, Thos. J. Nelson, Orin A. Perkins, Leonard S. Carpenter, John Buckley, James W. Fowler, John W. Kearney, Blase Lorillard, Austen W. Holden,
Washington,	Trinity, Granville, Christ, Hampton, with St. Simon's Chapel, St. Paul's Whitehall,	Martin Lee, Ruel Ruggles, P. C. Hitchcock,
Westchester,	St. Matthew's, Bedford, St. Paul's, Eastchester, Zion, Greenburgh, St. Thomas's, Mamaro- neck,	Wm. Jay, Geo. W. Miller, John Townsend, Frederick Prime, H. Grenzebach, J. H. Constant, James A. Hamilton, E. W. Walgrove, John J. Marshall, Benj. M. Brown,

COUNTIES.	CHURCHES.	DELEGATES.
Westchester,	St. Stephen's, North Castle,	N. Searles, J. Townsend,
	St. Ann's, Morrisania,	Lewis Morris, Edward G. Faile,
	Trinity, New Rochelle,	Peter R. Brinckerhoff, George Case, Robert Bolton, Jr.,
	St. James's, North Salem,	John F. Jenkins,
	St. Peter's, Peekskill,	Pierre Van Cortlandt, Isaac Seymour, Philip Flagler, John Colett, M. D., Samuel Marks,
	Christ, Pelham,	Philip R. Underhill, John J. Bolton, Isaac Roosevelt, Wm. J. Bolton,
	Christ, Rye, with St. Peter's, Port Chester,	Wm. Bush, J. Purdy. Read Peck,
	St. Paul's, Sing Sing,	John J. Kane, Chas. W. Sandford,
	St. Luke's, Somers,	Ray Tompkins, Charles Wright,
	Christ, Tarry Town,	N. B. Holmes, James L. Weeks,
	St. Peter's, Westchester,	Francis Barretto, Robert J. Turnbull, Richard Crowther,
	Grace, White Plains,	Richard Jarvis, Myndert M. Fisher,
New York,	St. John's, Yonkers, with a Chapel, Tuckahoe,	Abraham Valentine,

COUNTIES.	CHURCHES.	DELEGATES.
New York,	St. John's, Yonkers, with a Chapel, Tuckahoe,	Thos. O. Farrington, Thos. W. Ludlow, Edw. N. Bibby, M. D., Aaron Vark.

The Convention then proceeded according to the Fifth Article of the Constitution, to elect a President from among the Clergy.

The Rev. Jonathan M. Wainwright, D. D., and the Rev. William Creighton, D. D., were respectively nominated.

The Chair appointed the Rev. Lot Jones and Mr. John W. Mitchell, as Tellers of the Clerical Votes, and the Rev. Dr. Sherwood, and Hon. Thomas J. Oakley, as Tellers of the Lay Votes.

The Clergy and Laity then deposited their ballots.

After canvassing the same, the Tellers of the Clerical Votes reported that 123 votes were received, of which 76 were for the Rev. Dr. Creighton, 45 for the Rev. Dr. Wainwright, and 2 for Rev. Dr. Taylor.

The Tellers of the Lay Votes reported that 124 votes were received, of which 66 were for the Rev. Dr. Wainwright and 58 for the Rev. Dr. Creighton.

There being a non-concurrence of the two orders, there was no election.

On motion, the Convention then took a recess until tomorrow morning at 9 o'clock.

[THURSDAY, SEPTEMBER 25, 1845, 9 o'clock, A. M.

On the Chairman's resuming the Chair, after Morning Prayers, which were read by the Rev. Dr. Sherwood, assisted by the Rev. Mr. Metcalf, who read the lessons, the following Lay Delegates presented Certificates, answered to their names, and took their seats :

COUNTIES.	CHURCHES.	DELEGATES.
Albany,	St. John's, Cohoes,	W. N. Chadwick,
New York,	St. Sauveur's,	Wm. H. Matthews,
		W. Skidmore,
		C. White.
Queen's,	Trinity, Rockaway,	Foster Nostrand,
	Bethesda, Saratoga Sp.,	Hiram W. Burhans.

The Hon. John C. Spencer announced that he was desired by the Rev. Dr. Wainwright to withdraw his name as a candidate for the office of President.

On motion of the same gentleman, it was unanimously resolved to dispense with the Vote by Ballot, and that the Rev. Dr. Creighton be chosen as the President of the Convention.

On taking the Chair, the President delivered the following

ADDRESS.

I offer to the Members of the Convention my grateful acknowledgments for the honor done me in my elevation to the office of their President. Conscious that I possess but few of the requisite qualifications, utterly without experience in matters of this kind, and recollecting the admirable manner in which you have hitherto seen its duties discharged, I cannot but feel deeply the kindness which has selected me for a station so honorable and important. To one thing I may, in reliance upon the Divine help, pledge myself; and that is, to strict impartiality in my decisions, and a faithful adherence, to the best of my knowledge, to the course prescribed by the Canons and the Rules of the House. Should I disappoint the expectations which your too partial estimate of my qualifications may have led you to form, I must throw myself upon the good feeling of the Convention for the most charitable construction of my conduct and motives.

The Convention then proceeded, pursuant to Article VI. of the Constitution, and the first Rule of Order, to the appointment of a Secretary and a Treasurer.

On motion, the Vote by Ballot was unanimously dispensed with ; and the Rev. Benjamin I. Haight was elected Secretary, and Mr. Charles N. S. Rowland was elected Treasurer.

The Secretary appointed the Rev. J. Dixon Carder, Assistant Secretary.

The Committee on the Rules of Order appointed at the last Convention presented their Report, which, on motion of Hon. Samuel Jones, was laid upon the table.

On motion of the Hon. Hamilton Fish, it was

Resolved, That the List of the Clergy which has been submitted by the Secretary for the purpose of organizing the Convention, be referred, together with the credentials of the Lay Delegates, to a Committee of Five, to report whether any names of Ministers are placed on such list who are not entitled to seats in the Convention, or whether the names of any so entitled are omitted therefrom, and also to report upon the sufficiency of the Certificates of the Lay Delegates, and their rights to their seats, and that upon the coming in of the report of such Committee, the Convention will decide upon the right to seats of such Ministers and Lay Delegates whose cases may be specifically reported by the Committee ; and that the Committee have leave to sit during the session of the Convention ; and further, that all persons who have now been received as members of this Convention, shall be so considered until the above Committee report, and action is had thereon.

The President appointed on this Committee, Rev. Dr. Taylor, Rev. Messrs. Haight and Mead, and Messrs. Harison and Burges.

Rev. Mr. Haight and Mr. Burges desiring to be excused, Rev. Mr. Forbes and Mr. Fish were submitted in their stead.

The President then announced the following Standing Committees :

ON THE INCORPORATION OF CHURCHES.

Hon. Samuel Jones, Rev. Evan M. Johnson, and Mr. Francis Barretto.

ON THE DIOCESAN FUND.

Rev. Orsamus H. Smith, Rev. William Richmond, Hon. J. Burnet, Mr. Cyrus Curtiss and the Treasurer.

ON THE TREASURER'S REPORT.

Hon. Hamilton Fish, Messrs. Frederick J. Betts, and Isaac A. Johnson.

ON THE THEOLOGICAL SEMINARY.

Rev. John Brown, D. D., Rev. Reuben Sherwood, D. D., and Messrs. William H. Harison, James Burges, and William H. Hill.

ON CANONS.

Rev. Jonathan M. Wainwright, D. D., Rev. Lot Jones, Rev. Edward N. Mead, and Messrs. David B. Ogden, Gulian C. Verplanck, and Samuel Jones.

The following Inspectors of Elections were likewise announced by the Chair :

For the Standing Committee : For the Clerical Votes—Rev. Mr. Pardee and Mr. Cornelius Oakley. For the Lay Votes—Rev. Mr. Vinton and Dr. Stearns.

For the Lay Delegate to the General Convention : For the Clerical Votes—Rev. W. L. Johnson and Mr. J. A. Constant. For the Lay Votes—Rev. Mr. Hunter and Mr. J. A. King.

For the Missionary Committee : For the Clerical Votes—Rev. Mr. Marcus and Mr. T. L. Wells. For the Lay Votes—Rev. Mr. Diller and Mr. F. J. Betts.

The Rev. Mr. Pardee gave notice of his intention to move tomorrow an alteration in Canon XV., by inserting in the last line of the second paragraph of Section II., after the words "*vacancy in the Episcopate,*" the words, "or the Bishop's inability to act."

The Hon. Luther Bradish submitted the following Preamble and Resolution :

Whereas, on the third day of January last, the Right Reverend Benjamin T. Onderdonk, D. D., was pronounced guilty by the highest judicial tribunal of the Church, on certain charges of impurity and immorality, and suspended from the office of a Bishop in the Church of God, and the functions of the sacred office of the ministry, therefore,

Resolved, That this Convention, without expressing any opinion on the Canonical question, deem it their duty to declare, and do hereby declare, their solemn conviction, that the Right Reverend Benjamin T. Onderdonk, even if his restoration to office were practicable, can never perform the Episcopal functions in this diocese with any prospect of usefulness to the Church.

Hon. J. C. Spencer, moved to lay this Preamble and Resolution on the table.

The Vote being called for by Orders, and by Ayes and Noes, was so taken, as follows :

CLERGY.

AYES.

Rev. Mr. Abercrombie,

.. .. H. Adams,

.. .. N. H. Adams,

.. .. Andrews,

.. Dr. Berrian,

.. .. Brown,

.. Mr. Burchan,

.. .. Carder,

.. .. Carter,

.. .. Chauncey,

.. .. Clapp,

.. .. Clarke,

.. Dr. Coit,

.. .. Creighton,

.. Mr. Curtis,

Rev. Mr. S. C. Davis,

.. .. S. Davis,

.. .. Diller,

.. .. Edwards,

.. .. S. J. Evans,

.. .. Fairbairn,

.. .. Forbes,

.. .. Fowler,

.. .. Gibson,

.. Dr. Hackley,

.. Mr. Haight,

.. .. Harriman,

.. .. Hart,

.. .. Haskins,

.. .. Hawley,

Rev. Dr. Henry,	Rev. Dr. Seabury,
.. .. Higbee,	.. Mr. Shaw,
.. Mr. Hughes, Sherwood,
.. .. Hunter,	.. Dr. Sherwood,
.. .. D. V. M. Johnson,	.. Mr. A. P. Smith,
.. .. E. M. Johnson, J. C. Smith,
.. .. W. L. Johnson, O. H. Smith,
.. .. Judd, Southard,
.. .. Kip, Spooner,
.. .. Livermore, Stewart,
.. Dr. Lyell, Thomas,
.. Mr. Mallaby, Traver,
.. Dr. Mc Vickar, Tuttle,
.. Mr. Mead, Twing,
.. .. Metcalf Van Kleeck,
.. .. Milledoler, Van Rensselaer,
.. .. Morris, Vinton,
.. .. Munroe,	.. Dr. Wainwright,
.. .. Noble,	.. Mr. Walter,
.. .. Noll, Walton,
.. .. Pardee, Ward,
.. .. Parks, Washbon,
.. .. Peters, Weaver,
.. .. Price, Wheaton,
.. .. Sayres, Williams,
.. Dr. Schroeder, Winslow.

NOES.

Rev. Mr. Aldis,	Rev. Mr. Brown,
.. Dr. Anthon, Burcker,
.. Mr. Baker, Cushing,
.. .. Balch,	.. Dr. Cutler,
.. .. Barlow,	.. Mr. E. Davis,
.. .. Alfred B. Beach, Dowdney,
.. .. Amos B. Beach, Duy,
.. .. Beare, Garfield,
.. .. Bedell, Goddard,
.. .. Bolton, Halsey,

Rev. Mr. Harris,	Rev. Mr. Richmond,
.. .. Harwood, Shelton,
.. .. Jackson, Shimeall,
.. .. C. Jones,	.. Dr. Smith,
.. .. L. Jones, Stone,
.. .. Lewis,	.. Mr. Storrs,
.. .. Messenger,	.. Dr. Taylor,
.. .. Millett, Turner,
.. Dr. Moore, Tyng,
.. Mr. Newman,	.. Mr. Waters,
.. .. Page,	.. Dr. Whitehouse,
.. .. Partridge,	.. Mr. Whiting,
.. .. Pound, Williamson,
.. .. Powell,	

Ayes, 82.—Noes, 47.

LAITY.

AYES.

St. Peter's, Albany,	Trinity, Windham,
Trinity, " "	St. John's, Brooklyn,
Trinity, Rensselaerville,	St. Luke's, " "
Trinity, West Troy,	St. Mary's, " "
Christ, Hudson,	St. Mark's, Williamsburgh,
St. John's, Delhi,	All Saints', New York,
St. Peter's, Hobart,	Annunciation, " "
Trinity, Fishkill,	Calvary, " "
St. James's, Hyde Park,	Grace, " "
St. Paul's, Pleasant Valley,	Nativity, " "
Christ, Poughkeepsie,	Redemption, " "
Church of the Cross, Ticonderoga,	St. Clement's, " "
St. John's, Johnstown,	St. Luke's, " "
Trinity, Athens,	Trinity, " "
Calvary, Cairo,	with St. Paul's,
St. Luke's, Cattskill,	and St. John's Chapels,
Christ, Greeneville,	Zion, New York,
St. Paul's, Oak Hill,	St. George's, Newburgh,
Graco, Prattsville,	St. Thomas's, New Windsor,

St. Andrew's, Walden,	Grace, Canton,
St. John's, Exeter,	Caroline, Setauket,
Christ, Gilbertsville,	St. John's, Monticello,
Zion, Butternuts	St. John's, Kingston,
Christ, Patterson,	Ch. of the Messiah, Glen's Falls,
St. John's, Cold Spring Harbour,	Trinity, Granville,
St. George's Hempstead,	Christ, Hampton,
Christ, Manhasset,	with St. Simon's Chapel,"
Trinity, Rockaway,	St. Paul's, Whitehall,
Trinity, Lansingburgh.	St. Thomas's, Mamaroneck,
Christ, Troy,	Trinity, New Rochelle,
St. Paul's, Tompkinsville,	Christ, Rye, with
Christ, Duaneburgh,	St. Peter's Chapel, Portchester,
St. George's, Schenectady,	Christ, Tarrytown,

NOV.

St. Paul's, Albany,	St. Mary's, New York,
Trinity, Plattsburgh,	St. Peter's, "
St. Anna's, Fishkill Landing,	St. Sauveur's, "
St. Paul's, Poughkeepsie,	St. Stephen's, "
St. Paul's, Redhook,	St. Thomas's, "
Zion, Wappinger's Creek,	St. James's, Goshen,
St. Mark's, Malone,	Christ, Cooperstown,
Emmanuel, Little Falls,	St. Timothy's, Westford,
Calvary, Brooklyn,	St. George's, Astoria,
Christ, "	St. George's, Flushing,
Emmanuel, "	Grace, Jamaica,
St. Ann's, "	Zion, Little Neck,
St. Paul's, Plattsburgh,	St. James's, Newtown,
St. John's, Fort Hamilton,	St. John's, Troy,
Ascension, New York,	St. Paul's, "
Christ, "	St. John's, Clifton,
St. Andrew's, "	St. Andrew's, Richmond, with
St. Bartholomew's, "	Trinity Chapel, Factoryville,
St. George's, "	St. Luke's, Rossville,
St. James's, "	Bethesda, Saratoga Springs,
St. Jude's, "	Grace, Waterford,
St. Mark's, "	St. Paul's, Waddington,

St. John's, Huntington,	St. James's, North Salem,
St. John's, Islip,	St. Peter's, Peekskill,
Ascension, Esopus,	Christ, Pelham,
Christ, Marlborough,	St. Paul's, Sing Sing,
Trinity, Ulster,	St. Luke's, Somers,
St. Matthew's, Bedford,	St. Peter's, Westchester,
St. Paul's, Eastchester,	Grace, White Plains,
Zion, Greenburgh,	St. John's, Yonkers,
St. Stephen's, North Castle,	with a Chapel, Tuckahoe.
St. Ann's, Morrisania,	

Ayes, 66.—Noes, 63.

The motion was accordingly declared carried.

The Report of the Trustees of the Episcopal Fund was presented and read.

REPORT: TRUSTEES OF THE EPISCOPAL FUND.

The Trustees of the Fund for the support of the Episcopate of the Diocese of New York, respectfully report to the Convention of the Diocese—

That that part of the Fund the interest of which is applicable to the support of the Bishop, and which should be denominated the Disposable Fund, is the same in amount as at the last Report of the Trustees, dated September 24, 1844, viz:

All which, except \$1,000, paid on account of one of the bonds, remains invested in bonds and mortgages as follows,	
at 7 per cent. per annum,	\$29,500
" 6 " " " " " " " " " " " "	37,000

\$67,500 00

66,500 00

Loaned temporarily on note secured by stock, and payable on demand, with interest at 6 per cent,	1,000 00
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Total,	67,500 00
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There is no interest in arrear.

The following sums have been received since the last report, viz:

For interest on bonds and mortgages	4,347 00
" do. on temporary loan	49 72
" payment on one of the bonds,	1,000 00

Total receipts	5,396 72
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And the following sums have been paid in the same period, viz :

Balance due Treasurer by last account	00 17	
Paid Bishop Onderdonk	2,382 63	
" loan on note secured by stock	1,000 00	
" taxes and insurance on Episcopal residence	118 75	
" notice of application to Legislature	3 50	
" expenses in obtaining Act of Incorporation	124 88	3,629 93

Leaving balance of interest in hand	1,766 79	
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The fund for accumulation consists of the following sums, viz :

Amount invested in bond and mortgage, at 7 per cent., as stated in last year's report	3,590 00	
Loan on note at 6 per cent. secured by stock, as mentioned below	1,000 00	

Cash on hand at last report	699 45	
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Do. received from C. N. S. Rowland, being contributions to this Fund from various Churches, paid to him during the Convention	329 98	
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1,029 43	
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Of this amount, a part has been loaned on note, secured by stock, payable on demand with interest at 6 per cent., viz :

1,000 00	
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Leaving a balance of	29 43	
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Cash received by Treasurer since last report, being contributions from sundry Churches	133 51	
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Cash received for interest on bond and mortgage	251 30	
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Do. do. on note	46 72	463 90
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Total,	\$5,053 96	
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Recapitulation.

Amount of bond and mortgage	3,590 00	
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" note	1,000 00	
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" Cash in bank	463 96	
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<u>\$5,053 96</u>	
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The Trustees further report, that upon the promulgation of the sentence of the late Ecclesiastical Court, in the case of Bishop Onderdonk, it was doubted whether or not, they were authorized to pay the Bishop the interest accruing on that part of the Fund denominated the Disposable Fund, as they had been accustomed to do; and having taken the matter into their serious consideration, and finding that differences of opinion existed in regard to it, they determined that as mere fiduciaries

they were not bound to take the responsibility of deciding the question, but that the prudent course was, to submit the matter to the Convention of the Diocese for its decision, without any expression of opinion one way or the other on the subject; wherefore they resolved that the interest to the 3d of January last (the day on which said sentence was pronounced) should be paid to Bishop Onderdonk, and that all interest accruing subsequent to that day should be retained by their Treasurer, subject to the orders of the Convention in relation thereto. This, as appears by the preceding statement, has been done, and there now remains in hand of such interest the sum of \$1,776.79, subject to the order and direction of the Convention.

The Trustees further report, that pursuant to the authority given them by a resolution of the last Convention, they applied to the Legislature of the State, at the late session thereof, for an Act to constitute them and their successors a body corporate for the management and care of this Fund—and such act having been passed, a copy thereof accompanies this Report.

All which is respectfully submitted.

ISAAC A. JOHNSON, <i>Treasurer</i> ,	} <i>Trustees.</i>
WILLIAM BARD,	
CHRISTOPHER WOLFE,	
WILLIAM E. DUNSCOMB,	
BRITTAN L. WOLLEY,	

New York, September 23, 1845.

An Act to Incorporate the Trustees for the Management and Care of the Fund for the Support of the Episcopate of the Diocese of New York—passed May 14 1845, by a two-third Vote.

The people of the State of New York, represented in Senate and Assembly, do enact as follows :

§ 1. William Bard, Christopher Wolfe, William E. Dunscomb, Brittan L. Wolley, and Isaac A. Johnson, of the City and County of New York, and their successors duly elected and appointed in the manner hereinafter prescribed, are hereby constituted a body corporate, by the name of "the Trustees of the Episcopal Fund of the Diocese of New York," and by that name shall have perpetual succession, and be capable of taking and holding, by gift or grant, and of purchasing, holding, and conveying such real estate as may be necessary for an office or building in which to transact their business, and such personal property necessary for the purposes of said corporation : provided the yearly value or income of the same shall not exceed the sum of eight thousand dollars.

§ 2. The object of the said corporation shall be the management and care of the Fund now provided, together with that which may hereafter be contributed or acquired, and any accumulation accruing from the investment thereof, for the support of the Episcopate of the Protestant Episcopal Church in the Diocese of New York, and the appropriation of the income of said Fund to that purpose according to the directions to be from time to time given by the Convention of said Church in said Diocese.

§ 3. The said Trustees shall be five in number, and shall hold their offices

during the pleasure of the said Convention, and all vacancies occurring in said Trustees, shall from time to time be filled by said Convention. The said Trustees shall appoint a President and Secretary, and no act of said Trustees shall be valid unless authorized by a resolution adopted at a regular meeting of said Trustees, by a majority of the same, and recorded by the Secretary in a book to be kept as a record of their proceedings; which book shall be open to the inspection of the said Convention.

§ 4. A statement of the proceedings of the said Trustees hereby incorporated, exhibiting the condition of the Fund entrusted to their charge, together with their receipts and disbursements, shall be reported to each Annual Convention, and signed by said Trustees, or a majority of them, and to the Legislature.

§ 5. The said Trustees hereby incorporated, shall be bound to conform to any instructions that shall be given them by said Convention touching the management of the said Fund, and the disposition of the income thereof; provided that such instructions shall be in writing, and shall be entered on the Journals of said Convention.

§ 6. The provisions of title third of the eighteenth chapter of the first part of the Revised Statutes shall apply to the corporation hereby created, so far as the same are applicable, and have not been repealed.

§ 7. The Legislature may at any time alter or repeal this act.

STATE OF NEW YORK, }
SECRETARY'S OFFICE. }

I have compared the preceding with an original act of the Legislature on file in this office, and do certify that the same is a correct transcript therefrom, and of the whole of said original.

(Signed)

ARCHIBALD CAMPBELL,
Dept. Sec. of State.

Albany May 15, 1845.

The Special Committee, appointed at the last Convention, on the subject of the completion of the Episcopal Fund, presented the following Report:

REPORT.

The "Committee of Seven," of the last Diocesan Convention, beg leave to report—that, in the present state of the Diocese, they deem it impossible, "to devise" any practicable "measures for hastening the completion of the Episcopal Fund to its originally proposed amount, and to discharge the arrears of the Bishop's salary."

Respectfully,

G. T. BEDELL,
WILLIAM BARD,
GULIAN C. VERPLANCE,
DAVID B. OGDEN,
R. B. MINTURN.

On motion of the Rev. William I. Kip, it was

Resolved, That the Standing Committee be requested to report to this Convention their proceedings during the past year.

The following Document was presented to the Convention and read by Mr. John A. King, and on motion of the same, received.

At a meeting of the Rector, Wardens, and Vestry of Grace Church, Jamaica, Long Island, the 29th day of August, 1845, to choose delegates to attend the Annual Convention of the Diocese, the following Preamble and Resolutions were offered, and, after discussion, unanimously adopted—

Whereas, the present condition of the Diocese, arising from the suspension of its Bishop from his holy office and ministrations, by the decision of a court recognized by the Canons of the Church, is one of the deepest interest and regret to all good churchmen; and as the unity, peace, and wants of the Diocese, require that such a state of things should terminate as soon and as quietly as may be; and as none have a greater or deeper interest in the early and safe settlement of this question, than the great body of the Laity of the Diocese—Therefore,

Resolved, As the deliberate opinion of this Vestry, that the resignation of the Bishop can alone, under the circumstances of the case, accomplish the great end and desire of every true churchman, the restoration of the Diocese to its late prosperous and united position; and in the event of such resignation, that an adequate provision should be made for his future support.

Resolved, That a copy of this preamble and resolution be laid before the Annual Diocesan Convention, by the Delegates from this Church.

I hereby certify that the above is a true and correct transcript from the Record Book of Grace Church, aforesaid.

Signed,

HENRY I. HAGNER, Clerk.

Dated, September 22, 1845.

On motion of the Hon. John C. Spencer, it was

Resolved, That the Report of the Trustees of the Episcopal Fund, and the Proceedings of Grace Church, Jamaica, be referred to a Committee of ten clerical members, and ten lay delegates, who shall take into consideration the state of the Diocese, and report what measures, if any, it is necessary or expedient for this Convention to adopt at this time; and that they report with all convenient speed to this Convention at its present session.

On motion, the Preamble and Resolution of the Hon. Luther Bradish were taken up, and referred to the same Committee.

The Standing Committee on the Incorporation of Churches presented the following Report:

REPORT: INCORPORATION OF CHURCHES.

The Committee to whom were referred the certificates of Incorporation of Churches desiring to be admitted into union with the Convention, respectfully report—

That they have examined the Certificates submitted to them, and find that the following Churches have been regularly incorporated according to law, viz:

The Church of the Holy Apostles, in the City of New York.

Emmanuel Church in the City of New York.

The Protestant Episcopal Free Church of the Holy Evangelists, City of New York.

The Church of the Epiphany, City of New York.

The Anglo-American Free Church of St. George the Martyr, in the Diocese of New York, City of New York.

Christ Church in the Town of Chester, Warren County.

Grace Church in the Town of Oyster Bay, Queen's County.

Grace Church in the Township of Esopus, Ulster County.

The Church of St. John the Evangelist, in the Town of Stockport, Columbia County.

St. James's Church, Fort Edward, Washington County.

All which is submitted,

S. JONES,
FRANCIS BARRETTO,
EVAN M. JOHNSON.

September 25, 1845.

Whereupon the CHURCH OF THE HOLY APOSTLES, EMMANUEL CHURCH, the FREE CHURCH OF THE HOLY EVANGELISTS, the CHURCH OF THE EPIPHANY, the ANGLO-AMERICAN FREE CHURCH OF ST. GEORGE THE MARTYR, all in the City of New York; CHRIST CHURCH, CHESTER, WARREN COUNTY; GRACE CHURCH, OYSTER BAY, QUEEN'S COUNTY; GRACE CHURCH, ESOPUS, ULSTER COUNTY; ST. JOHN'S CHURCH, STOCKPORT, COLUMBIA COUNTY; and ST. JAMES'S CHURCH, FORT EDWARD, WASHINGTON COUNTY, were received by the Convention.

The following Clergymen and Lay Delegates thereupon appeared, and took their seats, viz:

The Rev. Foster Thayer, Rector of the Church of the Holy Apostles, the Rev. Edwin A. Nichols, Rector of Emmanuel Church, the Rev. Benjamin Evans, Rector of the Church of the Evangelists, the Rev. Lot Jones, Rector of the Church of the Epiphany, the Rev. Moses Marcus, Rector of the Church of St. George the Martyr—in the City of New York; the Rev. Peter S. Burchan, Rector of Grace Church, Esopus, and the Rev. Henry Townsend, Rector of St. John's Church, Stockport.

COUNTIES.	CHURCHES.	DELEGATES.
Columbia,	St. John the Evangelist; Stockport,	Coddington Guion, John Stewart,
New York,	Church of the Epiphany,	Wm. T. Pinckney,
	Church of the Holy Apostles,	Alonzo R. Cushman, C. D. Varley, M. D., Francis V. Many,
	Church of the Holy Evangelists,	William Hinton, Isaac. M. Phyfe, J. Calvert Faulkner,
	Church of St. George the Martyr,	Alex. S. Leonard, Richard G. White,
Queen's,	Grace Church, South Oyster Bay,	Samuel I. Jones, Henry F. Jones, Thos. Floyd Jones,
Ulster,	Grace Church, Esopus,	Thomas C. Butler, William H. Butler,
Warren,	Grace Church, Chester,	John R. Furman,
Washington,	St. James's Church, Ft. Edward,	James H. Carlyle.

The Secretary stated that a paper had been laid upon his desk, addressed to the Convention, praying the action of the Convention upon a pecuniary claim of the subscriber against one of the Churches of the Diocese; whereupon it was on motion,

Resolved, That the paper be returned to the person signing the same, as the Convention has no power in the premises.

The President announced the following gentlemen as the Committee of Twenty under Mr. Spencer's Resolution :

Hon. John C. Spencer, Rev. Drs. Berrian, Sherwood, Brown, Taylor, Whitehouse, and Stone, Rev. Messrs. Forbes, Mead, Metcalf, and Kip, Hon. Samuel Jones, Jacob Burnet, Martin Lee, and Luther Bradish, and Messrs. W. H. Harison, J. A. Constant, C. Curtiss, and A. T. Anderson. Rev. Mr. Mead asking to be excused, the Rev. Dr. Higbee was substituted in his place.

The Standing Committee of the Diocese presented a Report, which, on motion, was referred to the Committee on Mr. Spencer's Resolution.

REPORT : STANDING COMMITTEE.

To the Convention of the Protestant Episcopal Church of the Diocese of New York :

The Standing Committee of the Diocese respectfully report,

That since the appointment of this Committee by the former Convention, until the 8th day of January last, they were engaged only in the discharge of their ordinary duties. In consequence of the death of Thomas L. Ogden, Esq., one of the members, the Committee, on the 6th of January, elected the Honorable Samuel Jones to supply his place.

On the eighth of January last, a communication was received, signed by the Right Reverend Philander Chase, Senior Bishop and President of the Court of Bishops, addressed to the Secretary of this Committee, enclosing a sentence of suspension upon the Right Reverend Benjamin T. Onderdonk, Bishop of the Diocese, and requesting that the same might be laid before this Committee, that it might be promulgated as prescribed by the Canon.

A copy of this communication and sentence accompany this Report.

In the unprecedented and embarrassing situation in which this Committee was placed, it became our duty to determine whether the power to perform acts essential for conducting the business of the Diocese existed in us ; the extent of such power—and the principles upon which its exercise could be sustained.

Implicitly yielding to the obligation of the sentence, we were bound to ascertain its force, and the extent of its operation. Had it been a sentence of deposition, or equivalent thereto, no difficulty would have arisen. But, as in our judgment, such a proposition was plainly untenable, and it appeared clear that there was no actual vacancy created in the Episcopacy, the question became both novel and embarrassing.

The subject having been referred to a Sub-Committee, a Report was presented and adopted, a copy of which accompanies this. The ground was there taken, that a sure foundation for the exercise of the necessary power was to be found in the settled rule of construction by which a new case, not provided for by the letter of a law, shall be deemed within its spirit, where such case was within the object of the enactment, and the presumed intent of the legislature ; where it was manifestly within the scope of the emergency to be met, or of the evil to be redressed.

And a striking analogy was found in the case of the authority of the Guardians of the Spiritualities in the English Church. It is their ordinary office to conduct the discipline and management of the Church, where there is a vacancy of the See, and even where the Bishop is absent from the realm by order of the King, their powers can be exercised. The See is pronounced to be *as if it were vacant*.

It was also considered that this view received great support and sanction from the language of several Canons recognizing the authority of the Standing Committee in various cases, and especially from the sound construction of that particular Canon under which this sentence was pronounced.

Inasmuch, however, as in the minds of many Churchmen, doubts existed as to the application of this comprehensive principle of action to the case before us—as

by one class the sentence was treated as illegal and void, and by another as prohibiting only the exercise of Episcopal and ministerial functions of a purely religious character, a course was adopted of submitting the proposed acts of the Committee to the Bishop. This course we considered to be justified by general reasons of propriety and expediency, and sanctioned by high legal authority in analogous cases. The assent of the Bishop, so far as it could Canonically and legally be given, would satisfy the scruples of those who questioned the absolute jurisdiction of this Committee: his approbation of an act done by another could not be deemed the performance of an act prohibited to him; and such an assent needless in the judgment of those who held the power to be entirely in this Committee, could not impair the validity of their action. It might be superfluous, but it could not vitiate.

With these views, the mode was adopted of submitting the intended actions of the Committee to the Bishop, and his approbation has been expressed by an endorsement, that so far as he Canonically and legally could, he assented to the measure proposed.

Accordingly, on the 21st of January last, David Pease, Jr., and Isaac P. Labagh were recommended by this Committee as candidates for Deacons' Orders, and Gurdon Huntington, John H. Garfield, Nathaniel L. Garfield, Thomas N. Benedict, and Edward McGee, as candidates for Holy Orders: George W. Houghton was on a subsequent day recommended for Deacon's Orders; their testimonials having been found satisfactory. The Rt. Rev. Bishop Onderdonk having expressed his assent in the manner before stated, it was resolved, on the 7th of Feb., that the Bishop of New Jersey be requested to ordain Isaac P. Labagh, David Pease, Jr., and George W. Houghton candidates for Deacons' Orders, and a similar resolution was passed, requesting the Bishop of Western New York to admit to Priest's Orders Mr. Vandervoort Bruce. The testimonials and resolutions were transmitted accordingly.

Communications were received from these Right Reverend Bishops, stating the reasons which compelled them reluctantly to decline the request of this Committee.

A similar request was then addressed to the Right Reverend Bishop of Connecticut, for the ordination of the candidates, and was also declined. Copies of the letters of the Right Reverend Bishops are hereto annexed.

At a subsequent period, letters of dismission to other Dioceses were applied for by various candidates for Orders. The attention of this Committee was thereupon particularly directed to the Canon bearing upon that subject, and after examination, they considered themselves authorized thereby to grant such letters, concurrently with the Bishop, in any case; leaving it for the candidate to comply with the requisitions of the Canon for his regular transfer, and for the Bishop to whom the application should be made, to decide upon the sufficiency of his testimonials. Such letters were in consequence issued to the Diocese of Delaware, in favor of the Reverend John A. Childs and to Mr. Isaac P. Labagh, David Pease, Jr., and S. D. Denison, and these have been accepted by the Bishop of that Diocese.

Similar letters were granted to the Diocese of Connecticut, in favor of J. J.

Bowden, and at subsequent periods in favor of Alfred B. Beach, Joseph Moore Waite, Cornelius R. Duffie, G. N. Slack, James Stephenson, Baylies P. Talbot, and Samuel Hawksley. These candidates have been received.

Communications took place between this Committee and the Right Reverend Bishop of Connecticut, which as they led to action in certain cases, this Committee deem proper to set forth at length. Upon the papers in the case of Mr. Bowden being transmitted, the following letters were received from him.

" To the Rev. J. M. Wainwright, D. D., Secretary of the Standing Committee of New York.

"REV. AND DEAR SIR,—

"I have received the letter signed by the Rev. Dr. Berrian and yourself, in behalf of the Standing Committee of the Diocese of New York, transferring Mr. J. J. Bowden to this Diocese, as a candidate for Holy Orders.

"If I am to look no further than the terms of your letter he will readily be received by me. But I have before me a very able report adopted some time since by your Committee, containing certain arguments and conclusions with which I cannot fully concur. And, at our late interview, you informed me that your Committee had transferred candidates for Orders to the Bishop of Delaware under a peculiar interpretation of the 8th Section of the IX. Canon of 1841. The section here referred to is very carelessly constructed, but I cannot think it was designed to confer any power on a Standing Committee, except during a vacancy in the Episcopate. I should certainly think it very irregular, if the Standing Committee of Connecticut were now to assume the power of transferring candidates for orders to another Diocese.

"In a case unprovided for, I would rather act in accordance with the *general spirit* of the Canons, than shelter myself under the *letter* of a careless or erroneous expression. For myself, I consider the Episcopal powers of the Bishop of New York as fully suspended, and in a state of entire abeyance; and that in respect to their exercise, there is a *virtual vacancy* of the Episcopate. Under these circumstances, although our Church has made no express provision for such virtual vacancy, I am of opinion, after mature deliberation, that the Standing Committee may rightfully exercise all the powers which would devolve upon them during an actual vacancy in the Episcopate, and that they will be justified in so doing, as well by the general spirit of our Church organization, as by the urgent necessity of the case.

"I am now prepared to recognize any such action on the part of the Committee as valid; and if, on consulting them, you shall inform me, that I am at liberty to accept their letter in behalf of Mr. Bowden, as entirely unconnected with their Report, and with any special construction of the Canon referred to, I shall readily receive him as a candidate for orders in this Diocese.

"With great respect,

"Your friend and brother,

"T. C. BROWNELL.

"Hartford, May 20th, 1845."

An answer was, by the direction of this Committee, returned, stating, that in granting letters of dismission to candidates for orders, they had acted in the present case, as in a former instance of letters addressed to the Bishop of Delaware, under the 8th section of Canon IX. of 1841; that the language of that Canon was so explicit, that the Committee did not doubt of their Canonical right to act under it; nor did they conceive that the practical operation of the Canon, in its literal sense and construction, could conflict with the rights or jurisdiction of the Bishop of the Diocese, inasmuch as the Canon contains within itself an express provision, that if there be a Bishop within the Diocese where the candidate resides, he shall apply to no other Bishop for ordination, without the permission of such Bishop. That it was for the Bishop to whom the candidate presents the letters dismissory to decide how far the case required the candidate to comply with the requisition of the Canon, and how far he had complied therewith.

The following reply was received from the Right Reverend Bishop.

"To the Rev. Dr. Wainwright, Secretary of the Standing Committee of the Diocese of New York.

"REV. AND DEAR SIR,—

"I have received your communications containing letters from the Standing Committee of the Diocese of New York, transferring the following candidates for Holy Orders to this Diocese, viz., J. J. Bowden, Alfred B. Beach, James Stephenson, Baylies P. Talbot, Joseph Moore Waite, Cornelius R. Duffie, G. N. Slack, and Samuel Hawksley; and I have now to give you notice that the said candidate, have been duly received by me.

"As it is provided by the 10th Section of Canon IX. of 1841, that 'Candidates shall not change their Canonical residence, but for bona fide causes, requiring the same to be judged of by the Bishop, or if there be no Bishop, by the Standing Committee,' I have a right to infer that the Standing Committee of New York concur with me in the opinion, that the Administrative powers of the Bishop of New York are entirely suspended, and that the Committee is the proper ecclesiastical authority to judge of the propriety of the transfer of candidates for orders, to another Diocese.

"Very truly yours,

"T. C. BROWNELL, Bishop of Connecticut.

"Hartford, June 9, 1845."

This Committee having, as they considered, clearly explained the ground on which they proceeded, referring for their authority to the 8th Section of the Canon—and having expressed to the Bishop the opinion, (to which they still adhered), that it was for him to judge whether the candidate had complied with the requisitions of the Canon, did not feel themselves called upon to add any thing further to their former communication.

Upon a letter of dismission from the Standing Committee of the Diocese of Pennsylvania, the Rev. Stephen H. Tyng, D. D., was approved as a Clergyman of regular standing in this Diocese.

The Rev. Alexander Crummell, the Rev. Joshua Weaver, and the Rev. Albert

W. Day, have been also transferred from the same Diocese and received into this.

The Rev. Joshua Weaver has become the Rector of Trinity Church, West Troy.

The Rev. Isaac H. Tuttle, the Rev. Samuel Hawksley, and the Rev. Alfred B. Beach, have been transferred from the Diocese of Connecticut, and the latter has been called as Minister of Christ Church, Cooperstown.

The Rev. Peter Stanford Burchan has been transferred from the Diocese of Delaware.

The certificate prescribed by the Canon, recommending the Rev. Alonzo Potter, D. D., for consecration, has been given, and the Diocese of Pennsylvania been apprised of the assent of this Committee to such consecration.

In the view, thus presented, of the transactions of the Committee, they deeply feel how insufficient for the wants of the Diocese, is all they have been able to accomplish. But having, after deliberate reflection, fixed upon a course, which they deemed, at once legal, and adequate for the more pressing emergencies of the Church, their duty prescribed that they should faithfully seek to carry it into operation; leaving it to the enlightened and conscientious judgment of the Right Reverend Bishops whose aid they solicited, to acquiesce in or decline it.

All which is respectfully submitted.

WILLIAM BERRIAN, *President.*

New York, Sept. 23, 1845.

DOCUMENTS ACCOMPANYING THE ABOVE REPORT.

I.

COPY OF THE SENTENCE.

To Rev. J. M. Wainwright, Secretary of the Standing Committee of the Diocese of New York.

SIR,—In obedience to Canon III. of 1844 of the General Convention of the Protestant Episcopal Church, I enclose you the Sentence of the Court of Bishops of the said Church on the trial of the Right Rev. Benjamin Tredwell Onderdonk, and request you will lay the same before the Standing Committee of the Diocese of New York, in order that the promulgation of the said Sentence may be duly made as early as possible to the several congregations of the said Diocese, as prescribed by said Canon.

Respectfully yours,

(Signed)

PHILANDER CHASE,

Presiding Bishop and President of the Court.

New York, January 6, A. D. 1845.

SENTENCE.

The Court of Bishops of the Protestant Episcopal Church, convened under the authority of Canon III. of 1844 of the General Convention of said Church, for the

trial of the presentment of the Right Reverend Benjamin Tredwell Onderdonk, Bishop of the Diocese of New York, by the Right Rev. William Meade, Bishop of the Diocese of Virginia, the Right Reverend James Hervey Otey, Bishop of the Diocese of Tennessee, and the Right Reverend Stephen Elliott, Junior, Bishop of the Diocese of Georgia, upon certain charges and specifications in said presentment set forth; having fully heard the allegations and testimonies of the parties, and deliberately considered the same, and a majority of the said Court having declared, that in their opinion the accused is guilty of certain of the charges and specifications contained in the presentment; which declaration of a majority of the Court has been reduced to writing and signed by those who assented thereto, and has been pronounced in the presence of the parties; and the Court having proceeded, after hearing the accused, to pass sentence upon the accused in conformity with the provisions of said Canon, and having determined that the penalty to be affixed and pronounced in said case shall be that of Suspension.

It is hereby *Ordered* and declared that the Sentence of this Court upon the respondent, is *suspension* from the office of a Bishop in the Church of God, and from all the functions of the sacred ministry: and this Court do hereby solemnly *pronounce* and *declare* that the Right Rev. Benjamin Tredwell Onderdonk is suspended from all exercise of his Episcopal and ministerial functions; and do order that the notice of this sentence, required by said Canon, be communicated by the Presiding Bishop, under his hand and seal, to the Ecclesiastical authority of every Diocese of this Church.

Given under my hand and seal this the 3d day of January, A. D. 1845.

[L. s.]

(Signed)

PHILANDER CHASE,
Senior Bishop and President of the Court.

II.

PROCEEDINGS OF THE COMMITTEE.

EXTRACT FROM THE MINUTES.

Wednesday Jan. 8th, 1845.

Present,—the Rev. Drs. BERRIAN, LYELL, McVICKAR, and WAINWRIGHT; and Chief-Justice JONES, the Hon. GULIAN C. VERPLANCK, MURRAY HOFFMAN, Esq., and Mr. FLOYD SMITH.

A communication was read from the Right Reverend PHILANDER CHASE, Presiding Bishop, and President of the Court, together with the sentence of suspension pronounced upon the Right Reverend BENJAMIN TREDWELL ONDERDONK, Bishop of this Diocese, accompanying the same.

Whereupon, on motion—

Resolved, That the said communication, together with the sentence of suspension, be entered upon the minutes of the Committee.

Friday, January 10th.

An adjourned meeting of the Committee was held. Present—as before.

The Committee proceeded to consider the nature and extent of their powers and duties, in the present condition of the Diocese, when it was on motion—

Resolved, That the subject be referred to a Committee of three, to report thereupon, at the next meeting of the Committee.

Messrs. JONES, HOFFMAN, and VERPLANCK were appointed the Committee.

Friday, January 17th.

An adjourned meeting of the Committee was held. Present—as before.

The Committee appointed to consider the nature and extent of the powers and duties of the Standing Committee, in the present condition of the Diocese, made a report.

Whereupon, it was on motion—

Resolved, That the report be accepted and adopted, and that it be printed, under the direction of the said Committee, together with the Secretary, and be communicated to the several Clergy and Churches of this Diocese.

On motion—

Resolved, That the Secretary be directed to communicate, with the above report, the sentence of suspension, passed upon the Right Reverend BENJAMIN TREDWELL ONDERDONK, Bishop of this Diocese, to the several congregations of the Diocese, in conformity with Section 9, of Canon III. of the Canons of 1844.

(Attest)

JONA. M. WAINWRIGHT,

Secretary of the Standing Committee of the Diocese of New York.

REPORT.

The Committee, to whom was referred the consideration of the sentence upon the Right Reverend BENJAMIN TREDWELL ONDERDONK, and of the effect thereof upon the powers and duties of the Standing Committee of this Diocese, respectfully report,

The sentence pronounced upon the Bishop is declared to be "Suspension from the office of a Bishop in the Church of God, and from all the functions of the Sacred Ministry," and the Court solemnly pronounce and declare, that *he* "is suspended from all exercise of his Episcopal and Ministerial functions."

The sentence and penalty of Suspension are expressly distinguished in the Canon under which this sentence was imposed (Canon III. of 1844. Sect. 5) from Deposition, or absolute and perpetual displacing from the Episcopate. The Court, on the trial of a Bishop, is there empowered to "pass sentence, and award the penalty of Admonition, Suspension, or Deposition, as to them the offence or offences proved may seem to deserve."

The term "Suspension is therefore evidently used in no other than its habitual sense, when employed in reference to official power or punishment, as it is defined by lexicographers, and as it is employed and understood in English ecclesiastical and common law. Thus, Johnson (Dictionary) defines *Suspension*, in this relation, to be "Temporary privation of an office; as *the clerk incurred suspension*."—Again, Noah Webster (Dictionary) in *suspension* 6, explains this sense as "Temporary privation of powers, authorities, or rights; usually intended as a censure or punishment. This may be merely a *suspension* of his office, or it may be both of

his office and income." These definitions agree with the more technical explanations and comments of the English authorities in ecclesiastical law, from which, in fact, they appear to be drawn. In the English canonical law, suspension is distinguished as *ab officio* and *à beneficio*, "by which an ecclesiastical person is for a time deprived in the one case of his temporal profits, and in the other, forbidden for a time to exercise the duties of his office." Such suspension, (from the nature of the case, and as the books state,) may be, either limited or contingent; either for a specific term, or until some act is performed, or until some proper authority remove the suspension.

The term *suspension* may indeed sometimes have been used in a loose and popular manner, as including all deprivation of ecclesiastical authority, whether limited, contingent, or perpetual. But when so used, it is expressly said, (as by Bingham, Antiq. Book 17,) to be perpetual, and in that case to be synonymous with *Kathairesis* or Deposition, and it refers historically to the action of ancient ecclesiastical authorities having an undefined power over their own sentences, and being at once their own legislators and the judges. There may be ancient Canons where the term *perpetual suspension*, or some equivalent phrase, has been used, and when they were enforced, such designation was embodied in the sentence. But it is believed that in all such instances, an acknowledged power of revocation existed in the authority that pronounced the sentence, so that if nominally perpetual, it was in fact contingent upon the discretion of the Court, Council, or Bishop. This can therefore have but little bearing on the decision of a tribunal deriving its whole authority from a specific Canon, which itself employs the well and long defined terms of the canonical jurisprudence of our own and our mother church. In the Canon of our Church under consideration, suspension is expressly opposed to deposition as being as much another penalty as admonition. This Canon admits of no other reasonable meaning of the terms than that of the settled ecclesiastical law whose language it adopts.

That distinction is stated by the highest authority thus: "A person *deposed* is he who is deprived of his office and benefice, although not solemnly; a person *degraded* is he who is deprived of both solemnly; a person *suspended* is he who is deprived of them both, *for a time, but not for ever*;"—(*Gibson, Codex* 1047, referred to by Burns, and 111 Burns, Ecclesiastical Law, 668 Philimore's edition, 1842.)

We can add nothing to the weight of this definition, which thus combines the authority of the two most learned canonical writers of the last century,—Bishop Gibson and Dr. Burns,—with that of Dr. Philimore, a distinguished civilian of our own day.

The English Courts agree with this definition of the text-writers, as appears from the case of Fleming and Owen (1. Philimore's Rep. 277, &c.,) where it is decided that a suspension *sine die* was void.

In the present instance, the suspension is without any express declaration, whether it be limited or contingent upon any future action, either of the party under sentence, or of others.

High legal opinions, supported by learning and reasoning, have resulted in the conclusion, that a sentence of suspension, thus indefinite, is in itself void and inope-

rative, or expires on the adjournment of the court. Without entering into any examination of that question, or expressing any opinion thereon, the Committee submitting to the sentence as pronounced, proceed to offer the result of their examination of the subjects specially referred to them.

We must give to the sentence as pronounced, the whole effect of which it is capable, as distinguished from a privation necessarily perpetual, which would be another name for deposition, from which the Canon, and settled canonical law, most clearly separate it. To give this sentence then its fullest effect, it can only mean a sentence of Episcopal incapacity, until removed by some competent authority. Where that authority, if any exist, is to be found, it is not for your Committee to decide. If given nowhere, a remedy may probably be found in the paramount authority of the Councils of the Church, now as anciently, to supply by legislative enactment, or declaration, any omitted case of her ecclesiastical discipline.

These views of the character of the sentence, have been stated more fully, as they lead to the conclusion that the Rt. Rev. B. T. ONDERDONK is still a Bishop—that, as he has not been degraded, or deposed from his Diocese, or his order, he is still the suspended Bishop of this Diocese; and that, on removal or reversal of his inhibition, he would be restored to whatever he may have thereby been suspended from enjoying or exercising.

If such be the effect of the sentence upon the Bishop, what are then the powers and consequent duties of this Committee, during the continuance of such suspension?

By Canon X. of this Diocese, it is provided (Sec. 2) that, "In case of a vacancy of the Episcopate, the powers and duties to be performed by the Bishop, in matters of discipline, shall be performed by the Standing Committee, except in those cases where such powers are specially delegated to the Clerical Members of said Committee, &c.

By the Canons of the General Convention (Canon IV., of 1832) it is also enacted, that, "Where there is no Bishop, the Standing Committee is the Ecclesiastical authority for all purposes declared in these Canons." This peculiar phrase, "Any Diocese where there is no Bishop," is again used in other instances, such as, in stating the case where authority to invite any Bishop to pronounce the displacing of a Minister from the Church, is given to the Standing Committee of such a Diocese.—(Canon XXXVIII. of 1832.)

It is under the Canons using these and similar phrases, that the power of the Standing Committee to exercise the more general Ecclesiastical authority, has always been hitherto considered as granted, and has occasionally been exercised.

But, according to the definition of the Episcopal suspension just stated, the case of a "vacancy in the Episcopate," or there "being no Bishop in the Diocese," does not occur according to the strict letter of the Canons.

Are there, then, any other grounds upon which it may be inferred that the defect of the grant of power in the literal understanding of the Canons, is otherwise supplied? so that, in case of an Episcopal inability operating the same effects, for the time, as an Episcopal vacancy, the ordinary ecclesiastical authority,

necessary for the routine of administration and discipline, may be exercised by the Standing Committee, as if there were no Bishop?

The following considerations appear to your Committee to be entitled to great weight:—

It is expressly ordained by the Canons of the General Convention, that there shall be a Standing Committee in each Diocese. Such Committee is constituted (Canon IV., 1832) "a Council of Advice to the Bishops," and this, not merely "whenever he shall wish their advice;" but they are further authorized to "meet of their own accord, or according to their own rules, whenever they may be disposed to advise the Bishop." They are elected by both orders of the Diocesan Convention, so as to form a standing representative body of the Church in the Diocese, during the recess of its Convention. In some cases, they are expressly empowered to act as such, even when there is a Bishop; as, in consenting to the consecration of Bishops of other Dioceses, during the recess of the General Convention; and in selecting (from the Provisional Delegates) Delegates to the General Convention, in default of the elected members; and in case of, the "Bishop's inability to act."—(Can. I., New York Con.)

In the actual vacancy, as we have seen, the whole Ecclesiastical authority, not peculiar to the Episcopal order as spiritual functions, devolves upon this advising representative body.

Under this aspect of the character of the Standing Committee, and the objects for which it is constituted, there appears good ground for inference—from the necessity of the case, and the obvious spirit and intent of the legislative authority of the Church in conferring such powers—that in the case of an apparent oversight or omission as to words, and the occurrence of circumstances not included within the literal meaning of the canonical enactment, but comprehended within its general scope and object, the Standing Committee might feel itself not only authorized, but in conscience bound, to assume and discharge such necessary duties as, without conflicting with any personal rights, might be manifestly necessary and proper for the ordinary discipline and care of the Diocese, and the due administration of necessary rites by means of invited Bishops. Such a case of necessity would seem to arise,—within the spirit and intent of the Canon, though not included in its very words,—where the Bishop became unable to act by reason of insanity, paralysis, or other protracted illness, wholly incapacitating him from the ordinary mode of supplying his Diocese until the election or consecration of an Assistant Bishop.

The present case differs only from the supposed one in the disability to act being judicial and not physical. Such a conclusion may not only find powerful arguments in the spirit and design of the Constitution and Canons, upon general principles of reasoning and the necessity of the case, but derives strong confirmation from the application of the well-founded legal rules of statutory interpretation. "It is an established rule," (says Chancellor Kent, repeating and embodying principles of judicial interpretation, recognized by the sages of the law from Coke to our own days,) "in the exposition of statutes, that the intention of the lawgiver is to be deduced from a view of the whole and every part of a statute taken and com-

pared together. The real intention, when accurately ascertained, will always prevail over the literal sense of terms. When the words are not explicit, the intention is to be collected from the context, from the occasion and necessity of the law, from the mischief felt and the remedy in view: and the intention is to be taken or presumed according to what is consonant to reason and good discretion."—(I. Kent Com. 461.)

Another principle of interpretation, equally applicable to the present case, is that stated by the same distinguished commentator, as laid down by the highest judicial authority. "Several acts, in *pari materia*, and relating to the same subject, are to be taken together and compared in the construction of them, because they are considered as having one object in view, and as acting upon one system."—(I. Kent Com. 463; 1. Burrows Rep. 444; Douglas Rep. 37.) Now, applying these legal rules of statutory interpretation to our canonical code, there seems to be little reason for doubt of the legislative intent in the case under our consideration.

Throughout the Canons of the General Convention there is recognized a body, or administrative organ of the Church, termed the "Ecclesiastical authority" of each Diocese. In several Canons, the Standing Committees are specially appointed to exercise certain duties of this Ecclesiastical authority. Now in Canon III. of 1844, (under which the present sentence was pronounced,) we find (Sec. vi) that it is made the duty of the Court, when sentence has been pronounced, "whether it be on trial," or for "contumacy," to communicate such sentence to "the Ecclesiastical authority of every Diocese of this Church," and it shall be the duty "of the said Ecclesiastical authorities to cause such sentence to be publicly read "to the congregations" of such Diocese, by "the respective ministers thereof."

The same Canon provides that sentence of *Suspension* from the ministry shall be pronounced in case of *contumacy*; to be reversed upon submission to a trial. In case of no such submission, then sentence of *Deposition* shall be pronounced. Then it is enacted (Sec. v.) that such sentence of suspension or deposition may be pronounced on trial, and the communication of the sentence must be made by the Court, in each case, to the "Ecclesiastical authority" of each Diocese. This Committee cannot doubt that the Ecclesiastical authority of the Diocese of the sentenced Bishop is included in the Canon, and that this must be the Standing Committee, as there can be no other.

Independent of all other reasons, there can be no doubt of this intent, in the case of *Deposition*. Must not then the same meaning have been designed in the case of either sentence? and is not the Committee designated as the Ecclesiastical authority as much in case of *Suspension*, as in that of *Deposition*? The ninth section of the same Canon seems strongly to confirm such view, and even to establish it, without the aid of the prior sections. It provides for the case of an acknowledgment of criminality by a Bishop, to the House of Bishops, and for sentence thereupon of Admonition, Suspension, or Deposition. It then directs that such sentence shall be sent "to the said Bishop, and to the Standing Committee of his Diocese, and to the Ecclesiasti-

cal authority of every Diocese of this Church ; and it shall be the duty of such *Ecclesiastical authorities* to cause the sentence (unless it be of Admonition) to be publicly read to the congregations of each Diocese."

Unless, therefore, this Canon means that the sentence need not be sent to the Standing Committee under the sixth section, and need not be read in the Churches of the Diocese of the suspended Bishop under the ninth section, or unless such Bishop, even though deposed, is to transmit such sentence, then the Standing Committee of such Diocese is fully recognized as its Ecclesiastical authority.

The consequences of this recognition and declaration we must infer to be that every power and attribute, belonging by canonical law to such diocesan Ecclesiastical authority, necessarily attaches in the present case, and is to be exercised in the mode prescribed in other instances ; though, in this, resulting from special provisions framed to govern a case not before foreseen and provided for.

In addition to this cumulative evidence of the legislative interpretation of its own provisions, we have now before us, what may well be considered as a judicial exposition, to the same intent, deliberately given by the Episcopal Court the effect of whose sentence is now under consideration. The official sentence concludes with an order that this sentence required by said Canon, (Canon III. of 1844) be communicated by the Presiding Bishop, under his hand and seal, to the Ecclesiastical authority of every Diocese of this Church. In pursuance thereof, we have now before us the official copy of the sentence, addressed by the President of the Court, to the Secretary of this Committee, in these words " In obedience to Canon III. of 1844,—I enclose you the sentence of the Court of Bishops, &c., and request that you will lay the same before the Standing Committee of the Diocese of New York, in order that the promulgation of the said sentence may be duly made as early as practicable."

The irresistible inference from this, must be, that in the view of this sentence and notice, as understood by the Court, the Standing Committee of New York, under the suspension of its Bishop, has become the regularly constituted "Ecclesiastical authority" of this Diocese.

Upon principles often declared and applied in the English jurisprudence and in our own, such a legislative recognition of an organized body, as possessing well-understood powers and rights, would be equivalent to the investing that body with such rights ; as in this case, by designating the Standing Committee as the Ecclesiastical authority, the legislative power would assume it to be so, and thus constitute this body the Ecclesiastical authority of the Diocese in the case of suspension of its Bishop, invested with all the powers that it would have in case of vacancy. But in the other view of this subject, to which your attention has been directed, the interpretation of the legislative language by the general spirit and comparison of all the enactments *in pari materia*, the conclusion becomes irresistible that it was the sense of the framers of our Canons, that in case of inability, however temporary, the Standing Committee of the Diocese was regarded and intended to be the Ecclesiastical authority where no other is provided, with the same power and in the same manner as in a case of

an entire vacancy, and "where there was no Bishop." It may be added, that the same conclusion will follow from the application of another familiar rule of the interpretation of doubtful or contradictory legislative language:—i. e. that remedial provisions and enactments are to be construed favorably and liberally. The rule is thus stated by Judge Blackstone:—"There are three points to be considered in the construction of remedial statutes—the old law, the mischief, and the remedy. And it is the business of the Judges so to construe the Act as to suppress the mischief and advance the remedy."—(I. Blackstone Com, 86.) This principle of construction has often been acknowledged by the Courts, and, (as it appears from the authorities cited by Blackstone,—see I. Blackstone Com. 87, and authorities there referred to) in England it has been especially applied to the laws regulating the powers of ecclesiastical bodies.

In the case now under examination, the mischief to be remedied is, the defect of ecclesiastical control and discipline for the ordinary and constantly occurring necessities of the Diocese, when there is no Bishop to administer its concerns ; or, the Bishop is from any cause disabled from discharging those duties in whole or in part. It must then become the duty of whoever may be placed in the position of judging and deciding, for themselves or others, upon the canonical laws providing for the remedy of this evil, so to construe them as "to suppress the mischief and advance the remedy." But this result, in the case of suspension of the Bishop, can only be attained by adopting that construction, which the considerations already stated have pointed out as the one most probably in the legislative intent.

In the examination which has led to these conclusions, your Committee have been satisfied that they could follow no safer rules than those afforded by the judicial experience of our own law, in clearing up those perplexing difficulties in statutes, which, (in Chancellor Kent's words) "often arise from the imperfection of human language, and the want of technical skill in the makers of the law." The imperfections of our ecclesiastical enactments result from precisely the same causes which produce obscurity and apparent contradiction in civil legislation ; and the principles above referred to, as laid down by the highest legal and judicial authority, for the interpretation of statutory language, are so little founded in arbitrary or technical jurisprudence, that the very doctrines on this subject, stated by the commentators on the municipal law of England and America, Blackstone and Kent, may be found asserted on more general principles in the best text-writers on general and natural law, as being of universal application to laws, treaties, and contracts.—(I. Grotius, *Bel. et Pac.* II., 16.—Puffendorf, *par Barbeyrac*, L. V. Chap. 128.)

But, in thus submitting our views of the powers and duties devolving upon the Standing Committee, in cases where the Bishop of the Diocese may, by reason of physical infirmity or judicial sentence, be incapacitated from acting, we must not be understood as maintaining that any powers or duties of the Episcopate can be assumed by that Committee which the Bishop himself has the right and the ability to perform. For this reason, as well as others, your Committee, anxious to avoid any ground open to doubt or debate, recommend, that in all

cases where the right or the authority of the Bishop to act may (by any construction) be supposed to exist, the Standing Committee should proceed in any action it shall take therein, in concurrence with him, or with his consent or approbation, in the manner herein after mentioned. Such a course and form of proceeding will have the advantage of affording a mode of obviating the literal objection as to the defect of power under these peculiar circumstances, without conflicting with or abandoning the rights of the Standing Committee to exercise the full Ecclesiastical authority of the Diocese, as in case of a literal vacancy, if that be received as the sounder legal and canonical interpretation of their powers.

Assuming, then, that inasmuch as the Bishop, though suspended from the exercise of his functions, is still the Bishop of this Diocese, the case of "a vacancy in the Episcopate," or "there being no Bishop in the Diocese," has not occurred in any such sense as to invest the Standing Committee with the power devolving on them in a vacant Diocese; your Committee would suggest, that all the necessary acts of Ecclesiastical authority may still be validly exercised, in the manner and on the principle which we shall now submit to your consideration.

The Standing Committee is not only in its Constitution the organized and permanent representative body of the Diocesan Convention during its recess, but is canonically declared to be the "council of advice to the Bishop," and is authorized, and therefore directed,—for all such grants of power imply the discharge of the attendant duties,—to meet and act on their own motion, "whenever they may be disposed to advise the Bishop." They are, moreover, under our Canons, made a necessary and effective part of the Ecclesiastical authority, "even when there is an acting Bishop." If, therefore, this Committee should proceed in the undoubted discharge of its power to *advise* all such measures as may appear to be of urgent necessity and propriety, every such recommendation to which the Bishop should give his assent, or to which (from any reason whatever) he does not object, must have, under any aspect of the case, the whole weight of authority, denominated in canonical language, "the Ecclesiastical authority of the Diocese."

As every act of a Standing Committee, deemed to have in itself full powers as in case of a vacancy, rests upon those powers for its validity, the implied or expressed assent of the suspended Bishop added thereto, (as a measure "*ex abundanti cautela*,") may be expedient to satisfy doubts, but cannot vitiate that which is in itself valid. But, on the other hand, if the competency of the Standing Committee for such acts be contested when acting merely on their own authority, those who deny that competency cannot well question such acts when they proceed from the recognized advising body, and have the assent of the Bishop, or are not objected to by him.

Nor is there any sufficient reason to impeach the validity and effect of such a consent of a suspended Bishop, unless it be upon the single ground that, by the operation of the suspension of his powers, and the right interpretation of the canonical rule, the whole Ecclesiastical authority has passed to the Standing

Committee. If that be not conceded, then, upon well-settled and solemnly adjudged legal principles, the assent of a suspended public officer, where the assent of such officer is required to give legal effect to any act, is as valid as that of the same officer under no temporary disability. Without entering into any general argument, the Committee are content to rest this position upon the clear legal reasoning and great authority of Chief Justice Holt, and the decision of the King's Bench upon this very point.

In the case of *Phillips vs. Bury*, (II. T. R., 351. Skinner's R. 447,) a question was made as to the validity of a sentence of deprivation pronounced by the official visitor of a college upon its Rector. The Court held that the "Statutes appoint that the consent of the seven senior fellows shall be necessary; but they were of opinion that (four of these fellows being then suspended) the deprived fellows continued fellows, notwithstanding the suspension, (which was *ab officio et beneficio*,) and for that reason the sentence in the case, not having the concurrence of the seven seniors, was therefore void." Justice Eyre said: "A fellow suspended continueth a fellow still, certainly, because that the disability being taken off he wants no new admission; and therefore such a suspension cannot amount to an *amotion*, which only can make him cease to be a fellow." Lord Chief-Justice Holt, who differed from his brethren as to the necessity of such consent in the case, yet thus expresses his assent as to the validity of such consent and the right to give it, if necessary, though given by officers under sentence of suspension:—"I do agree if their consent had been necessary, the suspension doth not make them no fellows during the suspension, for it is only an impediment to them from enjoying any benefit from their office, but it makes no vacancy in the office at all. For if a minister is suspended, during the suspension, his place is full; and if the Rector had been suspended, the Rectory had been full, and he might with the fellows, have maintained an assize of the lands of the college, and he is as much a Rector as before; and a suspended fellow is as much empowered to consent as he was before."

These opinions are entitled to the greater weight from the consideration that the subject of the effect and consequences of ecclesiastical and academic suspension, had, from the peculiar circumstances of that day, undergone great examination, as well legally and judicially as politically.

Let us now apply this rule of action to one of the cases of most immediate necessity; one too, which, in itself, would involve graver and more serious considerations than any other. We refer to the invitation of a Bishop of some other Diocese, to perform Episcopal duties (such as ordination or confirmation) within this Diocese.

The exclusive power to perform such offices in this Church, belongs of right to a Bishop; and if no constitutional or canonical restraint existed, might be exercised by any Bishop in any Diocese. The provision in the Constitution adopted by our General Convention, enacts that, "Every Bishop shall confine the exercise of his Episcopal functions to his proper Diocese, unless requested to ordain, or perform any other act of the Episcopal office, by a Church destitute of a Bishop." This is intended to secure to each Diocesan the exclusive control

of the power and functions of the Episcopate within his Diocese; but, being for his benefit, it has never been doubted that it can be dispensed with at his pleasure; and any other Bishop may, by the assent or invitation of the Diocesan, perform Episcopal offices in his Diocese. Such official visits by the Bishops to perform their peculiar duties at the request (and in the place) of a brother Bishop, are of frequent occurrence, and may be found recorded in most of the Diocesan journals.

If there be a Bishop of the Diocese capable of acting or assenting, the invitation must be given by him, because no other Bishop is otherwise authorized to perform Episcopal duties in his Diocese. If the Diocese be destitute of a Bishop, the invitation must be given by its Standing Committee. Again, if there be a Bishop, but he be incapable, from disease or from legal suspension by competent authority, of performing his Episcopal duties, his council, the Standing Committee, may advise (and in some cases might be bound so to do) that some other Bishop be invited to perform those functions. If, then, from physical or intellectual disability to act directly upon such advice, or if the sentence of suspension should be held to extend to such an invitation, and to inhibit its exercise by the Bishop himself, that power and duty would of necessity devolve upon the legal council of advice, as the only organ and Ecclesiastical authority of the Diocese capable of acting thereon. It would be for them to resolve upon the invitation to the visiting Bishop, and this when receiving the assent of the Diocesan, would become his act, and valid as to the waiving of his own exclusive powers.

The same principle of action may be applied to all the other canonical rights of "the Ecclesiastical authority of the Diocese," so far as the same can be administered by a Standing Committee under any circumstances whatever.

When, therefore, by such a form of proceeding, a literal compliance with the language of the Constitution and Canons can be obtained, concurring at the same time in practical effect with the spirit and design of the whole code, and the self-interpretation of its own language, (when its various provisions are compared together,) it would seem that no valid objection could remain in respect to the right and duty of this Standing Committee to exercise for a time, and for all necessary purposes, the administrative Ecclesiastical authority of the Diocese, in the manner and with the limitations stated or suggested by your Sub-Committee.

All which is respectfully submitted,

(Signed)

SAMUEL JONES,
GULIAN C. VERPLANCK,
MURRAY HOFFMAN.

III.

COPIES OF CORRESPONDENCE WITH BISHOPS.

The undersigned has received from the Secretary of the Standing Committee of the Diocese of New York, an extract from the minutes of that body request-

ing him to ordain Isaac P. Labagh, David Pise, Jr. and George Houghton, candidates for Deacons Orders in the Diocese aforesaid; together with the assent of the Bishop of that Diocese, so far as he canonically may, and his request that such ordination should take place in the Diocese of the undersigned.

The undersigned sincerely desirous for manifold and urgent reasons to comply with this request, has given to it, the deepest and most deliberate consideration; seeking advice also in the premises from eminent Counsel as well as from his brethren of the Bishops and Presbyters most accessible to him. He regrets to say, he is unable from constitutional and canonical impediment, which seem to him inherent in the case, to do what he so much desires to do. There is added to this deep regret, sincere reluctance at being obliged to differ in judgment from those who combine the highest claims of wisdom and learning with those of the most endearing brotherhood and friendship.

By Canon X. of the Diocese of New York, it is provided that in case of a vacancy of the Episcopate, the powers and duties to be performed by the Bishop in matters of discipline, shall be performed by the Standing Committee, except in those cases where such powers are specially delegated to the Clerical members of said Committee. By Canon IV. of the General Convention of 1832, it is enacted that *where there is no Bishop* the Standing Committee is the Ecclesiastical authority for all purposes declared in these Canons." The constitution adopted by the General Convention, Article IV. enjoins that every Bishop of the Church shall confine the exercise of his Episcopal office to his proper Diocese, unless requested to ordain or confirm or perform any other act of the Episcopal office by any Church, *destitute of a Bishop*. The case of a Bishop requested by another Bishop to perform any such office in his stead is no exception to this rule and needs no consideration. "*Qui facit per alium, facit per se.*"

In this state of the Ecclesiastical law the undersigned receives from the Standing Committee of the diocese of New York a request to ordain certain persons, candidates for orders in the same. The question at once arises, whether the Standing Committee in this case is the Ecclesiastical authority for that purpose. Is there "a vacancy of the Episcopate?" *Canon X. of New York*. Is there "no Bishop" of the diocese of New York? *Canon IV. of the General Convention 1832*. Is the Church in the diocese of New York "destitute of a Bishop?" *Constitution Article IV*. If these questions must all be answered in the negative, as certainly they must—the conclusion of the Standing Committee "that the Rt. Rev. B. F. Onderdonk is still a Bishop," "the Bishop of this diocese," (*Report p. 7.*) being unquestioned and unquestionable, then it follows that the case does not exist, in which the Standing Committee would become for this purpose the Ecclesiastical authority of the Diocese. They are not authorized by the Canons to act. No Bishop of another diocese is permitted by the Constitution to officiate. In the words of the Standing Committee themselves, "the case of a *vacancy in the Episcopate* or *there being no Bishop in the diocese*, does not occur according to the said letter of the Canons" (p. 7.)

Can there be a case supposed, where *strictness of construction* should be more

insisted on? It is a question of fundamentals. The rights, the relations, the prerogatives, the duties, the responsibilities of the Episcopate are all involved in it. Can there be, in the same diocese, at the same time, more than one Ecclesiastical authority? Can the Ecclesiastical authority, *jure divino*, be in any case superseded, without express canonical proceedings, by an Ecclesiastical authority *jure humano*? Can the Standing Committee of a diocese, in which there is a Bishop declare itself the Ecclesiastical authority, and act as such and administer the Diocese, by Bishops invited for that purpose? It matters nothing that the Bishop is consenting to it. He may consent for an unworthy motive as in case of heresy. Or he may be under a necessity to consent. If this can be done in any case, where is the limit beyond which it may not be done. Not in the Constitution. Is it in the Canons? Or is it in their discretion? Or is it—the case may be and so must be considered—in the mere popular will for the time being? Of course the present case is wholly without suspicion. But, for that very reason, it should be scrutinised more closely. Let this become a precedent. The next may be of an entirely different character. Then, to whom will the Standing Committee be amendable? Who can undo the consequences of their single act? “*Obsta principiis!*” To the undersigned it seems that in the decision of this question, the whole of our Ecclesiastical system is involved. Let it be once admitted that he whom God has put in trust with any diocese, as its chief minister, can be superseded, in any other way, than the strict letter of canonical provision, as sustained by Holy Scripture and most ancient precedents, expressly sanctions, and the order of the Church, the independence of the Diocese, the security of Bishops are entirely put at stake. The argument from inconvenience is not at all lost sight of. But no possible amount of inconvenience warrants the sacrifice of principle. To suffer hardness is the discipline of Christ. To bear is the chief triumph of the Cross. At the worst it can be but an unprovided case. Experience teaches wisdom. The Canons and the Constitution are open to amendments and additions. The time involved is nothing, in comparison with the integrity of that most sacred trust which man receives from God, his holy Church. It is a case, the undersigned feels bound to say, where inference from casual expressions, in a code of laws, which, by confession, never has been well adjusted, and is not in strict accordance with itself, should not be sufficient in his judgment to come in to qualify, much less to set aside, express provision, in a question so momentous.

But in the judgment of the undersigned, the inferential construction of other provisions of the Canon does not sustain the conclusion of the Committee. The question, it must be observed, is about “the Ecclesiastical authority for all purposes declared in these Canons,” (*Canon IV. of General Convention of 1832.*) and about the very highest exercise of that authority the administration of the diocese. If there be partial trusts reposed in the Standing Committees for certain purposes recognized by the Canons, to which the term Ecclesiastical authority is or appears to be applied, they stand on the sole strength of that recognition, whether it be more or less; they are to be taken as, and so far as, they

are given and not otherwise or further ; they certainly cannot be made of such comprehension as to take in the whole field of Diocesan administration, nor of such vigor as to do away express and positive limitations or prohibitions. Allusion is here made to be several provisions, under Canon III. of 1844, for the publication of Ecclesiastical sentences in the case of Bishops : from which the Standing Committee infer, either that the publication of the sentence, in case of suspension, in the diocese of the suspended Bishop, is not provided for at all ; or else, that the Standing Committee of the diocese, in that case, although there is a Bishop, is the Ecclesiastical authority. It certainly would be no violent supposition, to take the former of these two alternatives : that, in a Canon, on a subject of great perplexity, never before acted on, such an omission should have occurred. But it would be a most violent construction, to infer from a certain special delegated duty, to publish a sentence in a case of discipline, the whole right to administer a diocese. Which is the greater risk ? The practical anomaly of a sentence not provided to be published in the diocese most concerned in it ? Or the inclusion of all Ecclesiastical authority in the direction to perform a stated ministerial act ? The undersigned is bound to say that he much more readily admits that "this Canon means that the sentence need not be sent to the Standing Committee under the sixth section and need not be read in the Churches of the diocese of the suspended Bishop under the 9th section," than that by any inference drawn from the opposite construction "the Standing Committee of such diocese is fully recognized as its Ecclesiastical authority (p. 9.) The further conclusion which the Standing Committee draw, as to the soundness of the inference from construction, from the fact that the Presiding Bishop, being ordered by the Court to communicate the official sentence to the Ecclesiastical authority of every diocese, transmits a certified copy of it to the Secretary of the Standing Committee of the diocese, of New York, for promulgation in that diocese is conclusive only as to the individual opinion of the Presiding Bishop on this subject, and not as to "the view of this sentence and notice as understood by the Court."

But the Standing Committee, assuming "that inasmuch as the Bishop, though suspended from the exercise of his functions, is still the Bishop of this Diocese, the case of a vacancy in the Episcopate, or there being no Bishop in the Diocese, has not occurred in any such sense as to invest the Standing Committee with the power devolving on them in a vacant Diocese," (p. 11,) fall back upon the character with which the Canons invest them, as "the council of advice to the Bishop ;" and take the ground, that if they "should proceed in the undoubted discharge of their power to advise all such measures as may appear to be of urgent necessity and propriety, every such recommendation to which the Bishop should give his assent, or to which (from any reason whatever) he does not object, must have, under any aspect of the case, the whole weight of authority, denominated, in canonical language, *the Ecclesiastical authority of the Diocese.*" Now, in the first place, where is the ground for considering the Bishop and Standing Committee of a Diocese taken together, as the Ecclesiastical authority ?

The Bishop of a Diocese is undoubtedly its Ecclesiastical authority, in the

highest sense of the term. Where there is no Bishop the Standing Committee is ruled to be the Ecclesiastical authority for all purposes declared in the Canons. But on what ground, if there be a defect in either, can the two combined supply it; so that though neither does entirely, both together, do possess, "the whole weight of authority," so denominated? So far from that, they cannot even exist together in the character of the Ecclesiastical authority. If the Bishop is, the Standing Committee is not. If the Standing Committee is, it is because the Bishop is not; in canonical phrase, because there is no Bishop. In the Diocese of New York there is a Bishop. The Standing Committee, then, is not the Ecclesiastical authority, nor any part of it, so that what it may not possess the Bishop, by assenting or by not objecting, may supply. To repeat, what is of first importance to be borne in mind, they cannot exist together as the Ecclesiastical authority, for all purposes declared in the Canons; of course, not for the administration of the Diocese. But finally, suppose they could—suppose the Standing Committee competent to administer the Diocese, as the Ecclesiastical authority, so far forth as the Bishop may assent or not object. To what does that amount in the present case? The sentence of the Court convened for the trial of the Bishop of New York declares him to be suspended "from all exercise of his Episcopal and ministerial functions." Now, this sentence must be void or it must be valid. The Standing Committee raise the question without coming to any decision; and it falls not within the province of the undersigned to do, what they do not. But if it be void, there is certainly no case for the action of the Standing Committee as the Ecclesiastical authority. And if it be valid in suspending the Bishop from "all exercise of his Episcopal functions," it just as effectually withdraws from him the power to assent to their exercise by any other. The undersigned applies this conclusion no further than to the request made to himself and to his own rights and duties in the premises. He does not feel at liberty to accede to the request, as made to him by the Standing Committee, on the ground that as there is a Bishop of the Diocese, they are not the Ecclesiastical authority.

He does not feel at liberty to accede to the request, as made to him by the Standing Committee, with "the assent of the Diocesan," and thus, in their own language becoming his act," (p. 12,) on the ground that, by the sentence of suspension, he is declared incapable of exercising any Episcopal function, and of delegating them to any other. He regards himself as thus precluded from acting in the premises by the terms of the Constitution, Art. IV., which declares that every Bishop shall confine the exercise of his Episcopal office to his proper Diocese, unless requested to ordain or confirm, or perform any other act of the Episcopal office by any Church destitute of a Bishop.

The undersigned deeply regrets a conclusion which obliges him to depart from the judgment of those whom he has so long regarded with affection and respect, and to withhold himself from even the smallest service to a Diocese in which his youth was nurtured, to which he was indebted for both his inferior orders of the sacred ministry, and for whose Bishop he entertains no other sentiments than those of confidence and love.

G. W. DOANE, *Bishop of New Jersey.*

Riverside, St. Mathias' day, 1845.

The Bishop of New Jersey asks the favor of the Reverend Secretary to communicate the above to the Standing Committee. He also returns the testimonials which were enclosed to him.

GENEVA, Feb. 24, 1845.

To the Standing Committee of the Diocese of New York,—

DEAR BRETHREN :

I have received, through your Secretary, the Rev. Dr. Wainwright, your request to admit to Priest's orders, the Rev. Vandervoort Bruce, a Deacon of the Diocese of New York : and an attested copy of the written consent of Bishop Benjamin T. Onderdonk, that I be requested to admit Mr. Bruce to Priest's orders in my own Diocese, at such time as may suit my convenience.

With the most sincere desire to comply with the wishes of the Standing Committee and the Bishop of New York, I yet find myself involved in some doubt as to the course of duty in this matter.

If I consider the request to ordain Mr. Bruce as emanating from the Bishop solely, then complying with it is to recognize his right to act, and thus practically to sanction and to abet a nullification of the sentence of the Court, which *suspends him from acting in his office of Bishop*. In such a view, I may subject myself to presentment.

If I consider the request to ordain Mr. Bruce as emanating from the Standing Committee, and not from the Bishop, then by accepting it I declare, practically, that I consider the Diocese vacant, and that the sentence of suspension on the Bishop vacated the Diocese. I do not hold any such opinion, but think with the Standing Committee, that Bishop Onderdonk is still the Bishop of New York, though suspended.

If I consider the request as emanating *jointly* from the Standing Committee and Bishop, then complying with it is to act under an authority which the Canons nowhere recognize ; and which seems to imply, that although neither the Standing Committee nor the Bishop separately, have power to act, yet by *uniting* in the act and the request, they *thereby* acquire power to do the one and make the other.

With my present views of the constitutional and canonical provisions of the Church, I should, as at present advised, be disposed to decline acceding to the request ; but, with the warmest feelings of sympathy in the trials and difficulties of the Standing Committee and the Bishop, and anxious to meet whatever may be the call of duty in the matter, I will not absolutely decline, but ask some further time to consider what *is* my duty in the premises.

Most affectionately commending you to the Divine guidance and blessing, in the present exigency of your Church,

I remain sincerely and respectfully yours,

W. H. DELANCEY, *Bishop of the Diocese*

of Western New York.

WILMINGTON, April 23d, 1845: '1

Rev. Jona M. Wainwright, D. D. Secretary of the Standing Committee of the
Diocese of New York.

REV. AND DEAR SIR :

I hereby notify you that the letters of dismissal granted to the Rev. John A Childs, to Isaac P. Labagh, and to David Fise, Jr. to the Diocese of Delaware, have been this day accepted.

Respectfully Yours,

ALFRED LEE, Bishop of the Diocese of Delaware.

P. S. A section 4 of Canon V. of 1844, declares *the majority of the clerical members* of the Standing Committee to be the Ecclesiastical authority under that Canon, when there is no Bishop—it would I think be proper for you to send me a certificate to be filed with the letter of dismissal of Rev. Mr. Childs, that it was so granted, a majority of the Clerical members being present and concurring.

HARTFORD, April 10th, 1845.

REV. AND DEAR SIR :

I have to acknowledge the receipt of your letter of the 24th March, containing the testimonials of certain candidates, with a request of the Standing Committee of New York, concurred in by the Bishop that I would admit them to the Holy Order of Deacons. My absence from home has occasioned the tardiness of this reply.

I consider the administrative powers of the Bishop of New York as entirely suspended by the decision of the late Court of Bishops. To recognize him as acting conjointly with the Standing Committee, would seem to be a direct violation of that decision. It is further my opinion that the exigency has not arisen, when the Standing Committee of New York, becomes according to the Constitution and Canons of the Church, the "Ecclesiastical authority" of the Diocese; and such too appears to have been the opinion of the Committee, when they invoked the concurrent authority of the Bishop. I certainly do not feel at liberty to recognize any such concurrent action. In the present condition of the diocese of New York and acting *ex necessitate rei*, the Standing Committee alone might perhaps assume the exercise of the Ecclesiastical authority, without violating the spirit of our Church organization, but the correctness of such a course would hardly fail to be called in question. In Ecclesiastical matters it is generally wisest to abstain from the exercise of doubtful powers, and your Committee may probably conclude to wait with patience till the Diocese shall be relieved from its present anomalous and unhappy position.

Under all these circumstances of the case, I must respectfully decline to comply with the request of the Committee—I remain,

With great esteem, your affectionate friend and brother,

THOS. C. BROWNELL.

REV. J. M. WAINWRIGHT, D. D. Secretary of the Standing Committee of
the Diocese of New York.

P. S. I return the testimonials herewith,

T. C. B.

Whereupon the Convention adjourned.

FRIDAY, SEP. 26, 1845, 9 o'clock, A. M.

The Convention met pursuant to adjournment. Morning Prayers were read by the Rev. Foster Thayer, Rector of the Church of the Holy Apostles, New York, assisted by the Rev. James W. Stewart, Rector of St. Paul's Church, Oak Hill, Green Co., who read the Lessons.

The Minutes of the preceding session were read and approved.

Mr. J. B. Wood, a Lay Delegate from Emmanuel Church, New York, appeared and took his seat.

The Convention then proceeded to ballot for the Standing Committee, one Lay Deputy to the General Convention, to supply the vacancy occasioned by the death of Mr. T. L. Ogden, and the Missionary Committee.

On the Report of the Committee on the Incorporation of Churches, Grace Church, South Middletown, Orange Co., was received into union with the Convention, and Elisha P. Wheeler, a Lay Delegate therefrom, appeared and took his seat.

The following gentlemen were, on motion, unanimously re-elected the Trustees of the Fund for Aged and Infirm Clergymen :

MESSRS. WILLIAM BARD,
GERRIT G. VAN WAGENEN,
JOHN R. TOWNSEND.

The Report of the Trustees of the Fund for Aged and Infirm Clergymen was presented and read.

REPORT: FUND FOR AGED AND INFIRM CLERGYMEN.

The Trustees of the Fund for Aged and Infirm Clergymen, respectfully report :

That the sum of \$2,558 09 has been received on behalf of the Fund during the past year, which, with the cash balance of \$2,036 58 on hand at the last report, amounts to the sum of \$4,594 59.

Of this sum, \$961 78 have been paid out in aid of those for whose benefit the Fund was designed.

The investment in 5½ per cent. stock of the State of New York amounting at par to \$3000, heretofore reported to the Convention, still remains, and during the

past year the further sum of \$3000 has been invested on bond and mortgage, leaving a cash balance in the hands of the Treasurer, at the present time, of \$632 81.

Of the four Clergymen who had at the last Report been admitted to participate in the Fund, one has since departed this life. Two clergymen have, since that Report, been added to the list, making the present number five, to whose relief the aggregate sum now appropriated amounts to \$1,350.

The Report of the Treasurer, containing a detailed account of the various receipts and disbursements, and showing the present condition of the Fund, is herewith submitted.

WILLIAM BARD, G. G. VAN WAGENEN, JOHN B. TOWNSEND, C. N. S. ROWLAND,	}	Trustees.
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New York Sept. 19th, 1845.

The Report of the Missionary Committee was presented and read.

REPORT: MISSIONARY COMMITTEE.

The Missionary Committee of the Diocese of New York, in obedience to Canon XV. begs leave to submit its Third Annual Report, by the Committee appointed to prepare the same; the Rev. Lot Jones, C. N. S. Rowland, Treasurer, and Thomas C. Butler, Secretary.

That at a meeting of the Missionary Committee, held in March last, it was unanimously

Resolved, That by virtue of their original nomination and appointment, the missionaries already employed be continued such until the further order of this Committee.

The following list exhibits the Stations and Missions under said Resolution.

COUNTIES.	STATIONS.	MISSIONARIES.
Albany	Cohoes,	
Columbia,	Clermont,	
Delaware,	Walton and Franklin,	
Dutchess,	Pleasant Valley,	Rev. William B. Thomas,
	Lithgow,	" S. J. Evans,
Essex,	Essex county, except Ticonderoga, &c.,	
	Ticonderoga,	" Edgar P. Wadhams,
Greene,	Cairo,	
	Windham and Prattsville,	" Thomas S. Judd,
Herkimer,	Fairfield and Norway,	" William Baker,
Otsego,	Exeter and Richfield,	" John Hughes,
	Gilbertsville,	
	Westford,	" Sturges Gilbert,
Putnam,	Patterson,	" Albert P. Smith,
Queen's.	Cold Spring Harbor,	" Isaac Sherwood,

COUNTIES.	STATIONS.	MISSIONARIES.
Saratoga,	Stillwater and Mechanicville,	
St. Lawrence,	Canton,	
	Waddington and Norfolk,	
Suffolk,	Islip,	Rev. Daniel V. M. Johnson,
	Setauket,	
Ulster,	Esopus,	" Albert D. Traver,
	Marlborough,	
Washington,	Hampton,	
	Whitehall,	" M. Van Rensselaer, resigned.
Westchester,	North Salem and Somers.	

FROM TREASURER'S REPORT.

1844.		
Oct. 3d,	By Balance on Hand,	\$375 33
1845.		
Sept. 16,	By Amount received, Contributions, Collec- tions, &c.,	\$2,545 50
1844.		<hr/> \$2,920 83
Oct. 14.	To cash paid Draft of Treasurer of Diocese of Wes- tern N. Y., two quarters' stipend to 1st Oct., in full,	\$500
1845.		
Jan. 8.	To Cash paid J. Morison, bill attending on Meet- ings,	\$4
Aug. 26.	To Cash paid Missionary Stipends since 3d Oct.,	\$1,475 06
		<hr/>
	Balance on hand,	\$1,979 06
		<hr/>
	Amount of Salaries to Missionaries will be due 1st Oct.,	\$941 77
		<hr/>
		\$343 75
		<hr/>
	Balance in hand 16th Sept.,	\$598 02
		<hr/>

Some vacant Stations have been occupied by Clergymen, in the hope that the Missionary Committee may have the power conferred, of granting the usual stipend to said Clergymen for the time they have so officiated.

At a meeting of the Missionary Committee, held the 16th of September, it was *Resolved*, That the Rev. Lot Jones, Rev. William Morris, and Rev. Isaac Pardee be a Committee with power to recommend to the Convention, at their next meeting, such an alteration in Canon XV. relating to the Missionary Committee, as the present condition of the Diocese may seem to require.

Respectfully submitted,

LOT JONES, *Chairman.*

CHAS. S. ROWLAND, *Treasurer.*

THOS. C. BUTLER, *Secretary.*

In pursuance of the notice given yesterday, it was moved that Canon XV. § 2, paragraph 2d, be amended by inserting the words, "or the inability or disability of the Bishop to act," after the words, "vacancy in the Episcopate."

On motion, the reference to the Committee on Canons was unanimously dispensed with, and the Canon altered accordingly.

The Report of the Society for Promoting Religion and Learning was presented and read.

REPORT: SOCIETY FOR PROMOTING RELIGION AND LEARNING.

The Society for Promoting Religion and Learning in the State of New York, in their capacity as Diocesan Agent, for the Distribution of the Educational Collections, made under the Provisions of the XV. Canon, respectfully Report:

That since their last Annual Report to the Convention, their Treasurer has received, from 75 Churches of the Diocese, the gross sum of \$628 62, which has been expended in the support of Students in the General Theological Seminary—being Candidates for Orders in this Diocese, at an expense not exceeding \$200 each student, including the needful Text Books. It will thus appear, that the very small number of four Students absorbs the whole of the Canonical Collections of the Diocese for the past years, as will further appear in the Report of the Treasurer herewith annexed.

All which is respectfully submitted,

By order of the Corporation,

(L. s.)

WILLIAM H. HARRISON, *Secretary.*

JAMES F. DEPEYSTER, *Treasurer.*

JOHN McVICKAR, *Chairman.*

New York, Sept. 25, 1845.

The Treasurer of the Society for Promoting Religion and Learning in the State of New York, respectfully reports, that since his report to the Convention at their meeting in September last, he has received the following contributions:

From the Treasurer of the Convention, received by him during the meeting of the Convention, from fifty Churches, the names of which were stated in the Journal of the last Convention,	\$271 78
Collection in St. John's Church at the opening of the Convention,	\$103 88
Received since from 25 Churches, named below,	\$252 96
	<hr/>
	\$628 62

NAMES OF THE TWENTY-FIVE CHURCHES REFERRED TO ABOVE.

Female Association of St. Paul's Church, New York,

Calvary Church, New York, Rev. S. L. Southard,

St. Luke's Church, do. " Mr. Forbes,

St. Peter's Church, do. " Dr. Smith,

St. Andrew's Church,	New York,	Rev. Mr. Abercrombie,
Christ Church,	Cooperstown,	" F. T. Tiffany,
do.	Ladies' Charity Box,	
Trinity Church,	Athens,	" T. Mallaby,
Christ Church,	Manhasset, Queen's Co.,	" J. P. F. Clarke,
St. Paul's Church,	Glen Cove,	do.
St. John's Church,	Cold Spring Harbour,	" I. Sherwood,
Zion Church,	Butternuts, Otsego Co.,	" A. B. Beach,
Trinity Church,	Windham,	" Thomas S. Judd,
St. Paul's Church,	Whitehall,	" Maunsell Van Rensselaer,
Christ Church,	Poughkeepsie,	" Dr. John Reed,
St. Luke's Church,	Brooklyn,	" J. W. Diller,
Church of the Messiah,	Glens Falls,	" Mr. Spooner,
Zion Church,	Sandy Hill,	do.
St. George's Church,	Hempstead,	" O. Harriman, Jr.,
St. John's Church,	Johnstown,	" Charles Jones,
St. Mary's Church,	Cold Spring,	" Mr. Shaw,
St. Philip's Church,	Phillipstown,	do.
Christ Church,	Hudson,	" Isaac H. Tuttle,
St. Peter's Church,	Lithgow, Dutchess Co.,	" S. J. Evans,
St. Paul's Church,	Troy,	" R. B. Van Kleeck,
St. Michael's Church,	Bloomingdale,	" William Richmond,
St. John's Church,	Fort Hamilton,	" J. D. Carder,
Anniversary of the Societies at St. Thomas' Church.		

JAMES F. DEPEYSTER, *Treasurer.*

New York, Sept. 25, 1845.

The Report of the Standing Committees on the Treasurer's Report, and on the Theological Seminary, were presented and read.

REPORT: TREASURER'S ACCOUNT.

The Convention of the Protestant Episcopal Church of the Diocese of New York, in account current with C. N. S. Rowland, Treasurer.

September 27, 1844.		DR.
To Cash paid to the Rev. Clergy for mileage . . .		531 09
" Rev. B. I. Haight, Secretary, for stationery, &c. . .		17 00
" Henry M. Onderdonk, printing Journal Sixtieth Convention, 1844 . . .		472 23
" Charles A. Foke, binding . . .		1 37
" "N. Y. Evening Post," advertising meeting of Convention . . .		1 00
" J. Morrison, Sexton, bill for attendance and door-keepers . . .		25 00

"	" N. Y. American," advertising meeting of Convention	2 25
"	Albert Hanford, bill, printing	16 00
"	John Constantine, upholster work,	7 50
"	James Lenen, bill for binding Journals	12 70
"	Henry M. Onderdonk, bill for binding reprint Journals, &c.	8 75
"	G. G. Van Wagenen, Esq., Treasurer General Convention Protestant Episcopal Church, additional quota for 199 Clergymen, 1844	98 50
		<hr/> 1,193 39
To	Cash paid Isaac A. Johnson, Esq., Treasurer of Episcopal Fund	329 98
"	James F. De Peyster, Esq., Treasurer of Education Fund	271 78
"	C. N. S. Rowland, Treasurer of Missionary Fund	420 26
		<hr/> \$2,215 41

September 25, 1844.

CR.

By	Balance of Diocesan Fund per Report	145 76
"	Cash received from 105 Parishes for Diocesan Fund	1,046 99
"	Balance due the Treasurer for Diocesan Fund	64 00
		<hr/> 1,193 39
"	Cash received from 64 Parishes for Episcopal Fund	329 98
"	" 49 Parishes for Education Fund	271 78
"	" 56 Parishes for Missionary Fund	420 26
		<hr/> \$2,215 41

New York, September 25, 1845.

C. N. S. ROWLAND, Treasurer.

The Standing Committee to whom was referred the Treasurer's Account, respectfully report, that they have examined the same, and compared it with the vouchers, and found it correct; and that there is a balance due the Treasurer of sixty-four cents.

HAMILTON FISK,
FRED. J. BETTS,
ISAAC A. JOHNSON, } Committee.

New York, September 25, 1845.

REPORT: GENERAL THEOLOGICAL SEMINARY.

The Committee on the Theological Seminary report, that there is no change in the number of Trustees to be made by the present Convention. At the meeting

of the Board in June last, the Rev. Joseph H. Price and John W. Mitchell, Esq., were chosen to supply the vacancies occasioned by the deaths of Thomas Ludlow Ogden, Esq., and the Rev. James Milnor, D. D. The present number of Trustees to which the Diocese of New York is entitled, is forty-six.

All which is respectfully submitted,

JOHN BROWN,	} Committee.
REUBEN SHERWOOD,	
J. BURGESS,	
WM. H. HARRISON,	
WM. H. HILL,	

New York, September 25, 1845.

The Secretary presented and read the following Report :

REPORT: SECRETARY'S REPORT.

The Secretary having been directed by the Convention, at the last session, to have a sufficient number of Vol. I. of the Reprint of the Journals bound, and to send a copy to each Bishop of the Church, to be preserved among the documents of his Diocese, and to the principal Libraries in the country, reports that he has attended to this duty ; and that he has retained six copies subject to the order of the Convention.

All which is respectfully submitted,

BENJ. I. HAIGHT, Secretary.

John Duer, Esq., submitted the following Resolution, which on his motion, was referred to the Committee on the State of the Church.

Resolved, That the Parochial Reports, required by the existing Canons of the Church, be delivered to the President of this Convention, for the usual disposition of the same.

On motion, the Convention took up the Report of the Committee on the Rules of Order, and proceeded in the consideration of the same.

On motion, the Report was laid upon the table, to receive the following Reports of the Inspectors of the several Elections.

REPORTS: ELECTIONS.

THE STANDING COMMITTEE.

The Inspectors of the Clerical Votes for the Standing Committee, report that the whole number of Votes was one hundred and twenty-five. Necessary to a choice sixty-three.

Rev. William Berrian, D. D.,	received	89 votes.
" Thomas Lyell, D. D.,	"	87 "
" John McVickar, D. D.,	"	90 "
" Jonathan M. Wainwright,	"	80 "
" Thomas House Taylor, D. D.,	"	39 "
" John S. Stone, D. D.,	"	34 "
" Lot Jones,	"	35 "
" Henry J. Whitehouse, D. D.,	"	34 "
" John Murray Forbes,	"	10 "
Mr. Floyd Smith,	"	88 "
" Murray Hoffman,	"	90 "
" Gulian C. Verplanck,	"	93 "
" Samuel Jones	"	88 "
" Brittan L. Woolley,	"	32 "
" Robert B. Minturn,	"	32 "
" Thomas N. Stanford,	"	32 "
" William H. Hobart, M. D.,	"	36 "
" C. N. S. Rowland,	"	1 "

The Inspectors accordingly report, that the Rev. William Berrian, D. D., the Rev. Thomas Lyell, D. D., the Rev. John Mc Vickar, D. D., Mr. Floyd Smith, the Hon. Murray Hoffman, the Hon. Gulian C. Verplanck, and the Hon. Samuel Jones, are duly elected on the part of the Clergy.

ISAAC PARDEE
CORNELIUS OAKLEY.

The Inspectors of the Lay Votes for the Standing Committee report, that the whole number of Votes received was one hundred and thirty-seven. Necessary to a choice sixty-nine.

Rev. William Berrian, D. D.,	received	79 votes.
" Thomas Lyell, D. D.,	"	77 "
" John Mc Vickar, D. D.,	"	78 "
" Jonathan M. Wainwright, D. D.,	"	73 "
" Thomas House Taylor, D. D.,	"	59 "
" John S. Stone, D. D.,	"	55 "
" Lot Jones,	"	54 "
" Henry J. Whitehouse,	"	56 "
Mr. Floyd Smith,	"	77 "
" Murray Hoffman,	"	79 "
" Gulian C. Verplanck,	"	79 "
" Samuel Jones,	"	78 "
" Brittan L. Woolley,	"	55 "
" Robert B. Minturn,	"	58 "
" Thomas N. Stanford,	"	56 "
William H. Hobart, D. D.,	"	57 "

The Inspectors accordingly report, that the Rev. William Berrian, D. D., the Rev. Thomas Lyell, D. D., the Rev. John Mc Vickar, D. D., the Rev. Jonathan

M. Wainwright, D. D., Mr. Floyd Smith, the Hon. Murray Hoffman, the Hon. Gulian C. Verplanck, and the Hon. Samuel Jones, are duly elected on the part of the Laity.

FRANCIS VINTON,
JOHN STEARNS.

The following gentlemen were therefore declared duly elected, by the concurrent votes of the Clergy and Laity :

STANDING COMMITTEE.

REV. WILLIAM BERRIAN, D. D.,	MR. FLOYD SMITH,
" THOMAS LYELL, D. D.,	HON. MURRAY HOFFMAN,
" JOHN McVICKAR, D. D.,	" GULIAN C. VERPLANCK,
" JONATHAN M. WAINWRIGHT, D. D.,	" SAMUEL JONES.

LAY DEPUTY TO THE GENERAL CONVENTION.

The Inspectors of the Clerical Votes for one Lay Deputy to the General Convention report, that the whole number of votes was one hundred and twenty one. Necessary to a choice sixty-one.

The Hon. Samuel Jones	received 80 votes.
Mr. John A. King,	" 33 "
" William H. Harison,	" 1 "
Blanks,	" 4 "

The Inspectors accordingly report, that the Hon. Samuel Jones is duly elected on the part of the Clergy.

WILLIAM L. JOHNSON,
I. A. CONSTANT.

The Inspectors of the Lay Votes for one Lay Deputy to the General Convention report, that the whole number of votes received was one hundred and thirty-four. Necessary to a choice sixty-eight.

The Hon. Samuel Jones	received 68 votes.
Mr. John A. King,	" 59 "
" William H. Harison,	" 5 "
" Luther Bradish,	" 1 "
Blank,	" 1 "

The Inspectors accordingly report, that the Hon. Samuel Jones is duly elected on the part of the Laity.

JOSEPH HUNTER.
JOHN A. KING.

The Hon. SAMUEL JONES was thereupon declared duly elected by the concurrent votes of the Clergy and Laity a Lay Deputy to the General Convention.

MISSIONARY COMMITTEE.

The Inspectors of the Clerical Votes for the Missionary Committee, report that the whole number of Votes received was one hundred and twenty-four. Necessary to a choice sixty-three.

Rev. Lot Jones	received	82 Votes.
" Joseph H. Price,	"	89 "
" Isaac Pardee,	"	89 "
" William Morris,	"	87 "
" Edward N. Mead,	"	86 "
" William H. Lewis,	"	35 "
" William Richmond,	"	33 "
" Gregory T. Bedell,	"	33 "
" Benjamin C. Cutler,	"	32 "
" Benjamin Evans,	"	4 "
" Samuel L. Southard,	"	3 "
" Thomas House Taylor, D. D.,	"	1 "
Mr. C. N. S. Rowland,	"	122 "
" Cornelius Oakley,	"	91 "
" Alexander L. McDonald,	"	89 "
" John H. Swift,	"	89 "
" Floyd Smith,	"	87 "
" John D. Wolfe,	"	33 "
Galen Carter, M. D.,	"	33 "
Mr. D. A. Cushman,	"	32 "
" Richard Oakley,	"	31 "

The Inspectors accordingly report, that the Rev. Joseph H. Price, the Rev. Isaac Pardee, the Rev. William Morris, the Rev. Edward N. Mead, the Rev. Lot Jones, Mr. C. N. S. Rowland, Mr. Cornelius Oakley, Mr. Alexander L. McDonald, Mr. John H. Swift, and Mr. Floyd Smith, are duly elected on the part of the Clergy.

MOSES MARCUS,
THOMAS L. WELLS,

The Inspectors of the Lay Votes for the Missionary Committee, respectfully report that the whole number of Votes received was one hundred and thirty-two. Necessary to a choice sixty-seven.

Rev. Lot Jones	received	78 Votes.
" Joseph H. Price,	"	78 "
" Edward N. Mead,	"	77 "
" William Morris,	"	78 "
" Isaac Pardee,	"	77 "
" William Richmond,	"	52 "
" Benjamin C. Cutter, D. D.,	"	52 "
" Gregory T. Bedell,	"	52 "
" William H. Lewis,	"	53 "

Mr. C. N. S. Rowland,	received	130 votes.
" John H. Swift,	"	78 "
" Cornelius Oakley,	"	77 "
" Floyd Smith,	"	77 "
" Alexander L. McDonald,	"	77 "
" Richard Oakley,	"	52 "
" D. A. Cushman,	"	52 "
Galen Carter, M. D.,	"	51 "
Mr. J. D. Wolfe,	"	53 "
" Robert B. Minturn,	"	1 "
Blank,	"	2 "

The Inspectors according report that the Rev. Lot Jones, the Rev. Joseph H. Price, the Rev. Edward N. Mead, the Rev. William Morris, the Rev. Isaac Pardee, Mr. C. N. S. Rowland, Mr. John H. Swift, Mr. Cornelius Oakley, Mr. Floyd Smith, and Mr. Alexander L. McDonald, were duly elected on the part of the Laity.

JACOB W. DILLER.
F. J. BETTS.

The following gentlemen were thereupon duly elected by the concurrent vote of the Clergy and the Laity.

MISSIONARY COMMITTEE.

REV. LOT JONES,	MR. CHARLES N. S. ROWLAND,
" JOSEPH H. PRICE,	" JOHN H. SWIFT,
" EDWARD N. MEAD,	" CORNELIUS OAKLEY,
" WILLIAM MORRIS,	" FLOYD SMITH,
" ISAAC PARDEE,	" ALEXANDER L. McDONALD.

The Convention then resumed the consideration of the Report of the Committee on the Rules of Order.

After sundry amendments, the Rules were adopted, as follows—

RULES OF ORDER

Of the Convention of the Protestant Episcopal Church in the Diocese of New York.

I. At the opening of each Annual Convention, after Morning Prayer, Sermon, and the administration of the Holy Communion, the President shall take the Chair; after which the order of procedure shall be as follows:

1. The Secretary, under the direction of the Bishop; or, in case of his absence or inability to act, or of a vacancy in the Episcopate, under the direction of the Standing Committee, shall call over the names of the clergy entitled to seats.

2. He shall call over the Churches entitled to representation, when the Lay Delegates shall present their certificates; which certificates shall be examined by the Secretary, and a Committee of two members appointed by the Presiding officer. Irregular or defective certificates, and certificates and documents referring to contested seats, shall be temporarily laid aside. The names of the Lay Delegates, duly appointed, shall then be called: after which, the certificates and documents laid aside shall be reported to the Convention, which shall decide on the admission of the Deputies named therein.

3. A constitutional quorum (30 Clergymen and 30 Delegations) being present, the President shall declare the Convention organized for business; which shall proceed in the following order:

4. Reading of the Rules of Order.

5. The election of a Secretary and Treasurer, the former of whom shall have power to appoint an Assistant Secretary.

6. The appointment of five Standing Committees by the President:

(1) On the Incorporation of Churches, one Clergyman and two Laymen.

(2) On the Diocesan Fund, two Clergymen and two Laymen, with the Treasurer.

(3) On the Treasurer's Report, three Laymen.

(4) On the Theological Seminary, two Clergymen and three Laymen.

(5) On Canons, at least two Clergymen and two Laymen.

7. The appointment of Inspectors of Elections: One Clergyman and one Layman for the Clerical Votes, and one Clergyman and one Layman for the Lay Votes, for the Standing Committee, the Deputies, and the Provisional Deputies to the General Convention, and the Missionary Committee

8. The receiving, and referring, when necessary, of Reports, other than those of Special Committees, which may have been handed in to the Secretary.

9. Miscellaneous business.

II. On the second day the Order of business, after Morning Prayer, shall be:

1. Reading and approval of the Minutes.

2. Receiving certificates of Lay Delegates not present before.

3. Calling over the names of members not present on the first day.

4. Report of Committee on the Incorporation of Churches.

5. Admission of Parishes into union with the Convention.

6. Reception of the Clergy and Lay Delegates of the same.

7. Annual Address of the Bishop: unless he should prefer another time for its delivery. If so, it shall be at any time in order.

8. The election of the Standing Committee, the Deputies, and the Provisional Deputies to General Convention, and the Missionary Committee.

9. The appointment of the Trustees of the Fund for Aged and Infirm Clergymen, and supplying vacancies, if any, in the Trustees of the Episcopal Fund.

10. Report of the Secretary, when any business has been committed to that officer.

11. Report of the Society for Promoting Religion and Learning.

12. Report of the Trustees of the Episcopal Fund.
13. Report of the Trustees of the Fund for Aged and Infirm Clergymen.
14. Report of the Standing Committee on the Treasurer's Report.
15. Report of the Standing Committee on the Theological Seminary.
16. Report of the Standing Committee on the Diocesan Fund.
17. Reports of Special Committees.
18. Miscellaneous Business.

III. On the third and any subsequent day, the order of business, after Morning Prayer, shall be

1. Reading and approval of the minutes.
2. Receiving the Certificates of Lay Delegates not present before.
3. Calling the names of members not present before.
4. Reports not presented the preceding day, in order.
5. Miscellaneous business.

IV. If the prescribed Order of Business on any day shall not have been gone through with, the first business on the succeeding day shall be the matters which had not been reached on the preceding day, and in the order for that day prescribed: this rule shall not apply to miscellaneous business.

V. If the President ex officio is not present at the opening of the Convention the Secretary shall call the Convention to order, when the senior Presbyter present, being entitled to a seat, shall take the Chair; and in such case, immediately after the organization of the Convention, a President shall be elected by ballot, from among the Clergy.

VI. Before the rising of the Convention, the Minutes of the last day's proceedings shall be read and approved.

VII. The Bishops of the Protestant Episcopal Church, Clergymen belonging to this Diocese but not entitled to seats in this Convention, Clergymen of other Dioceses, Professors and Students of Theology in the Protestant Episcopal Church, and all persons holding any office or trust under the Convention, if not members, shall be admitted to the sittings of the Convention.

VIII. The hours of each day's session shall be from 9 A. M. to 3 P. M., and when ordered by the Convention from 7 to 10 P. M.

IX. The mode of conducting the stated elections by ballot shall be as follows:

The Secretary shall call the names of the Clergy and of the Parishes entitled to vote, who, as called, are to present their several ballots for each office to be filled, to the appropriate inspectors, whose duty it shall be to take charge of the same, keeping a poll list of the votes, and as soon as practicable to canvass the same, and report the results thereof to the Convention. If on any such report, it shall appear that no valid election has been made, in respect to all or any of the offices to be filled, the poll shall again be opened, for the purpose of filling those which may remain vacant; and if, on such second attempt, the purpose shall not be accomplished, the balloting may be resumed at the discretion of the Convention.

X. No motion shall be considered as before the Convention unless seconded, and, when required, reduced to writing.

XI. When a question is before the Convention, no motion, except as herein-after provided, shall be received but to lay it on the table—to postpone it indefinitely—to postpone it to a certain time—to commit it—or to amend it: which motions shall have precedence in the order named. But a motion to strike out the word “Resolved” shall have precedence of a motion to amend, and, if carried, shall be equivalent to a rejection of the resolution.

XII. All amendments shall be considered in the order in which they are received. When a proposed amendment is under consideration, a motion to amend the same may be made: no after amendment to such second amendment shall be in order. But when an amendment to an amendment is under consideration, a substitute for the whole matter may be received. No proposition on a subject different from that under consideration shall be received under color of a substitute.

XIII. A motion to lay on the table shall be decided without debate.

XIV. A motion to adjourn shall always be in order, when no member is speaking, and shall be decided without debate.

XV. The mover may withdraw a motion or resolution at any time before decision or amendment, in which case it shall not be entered upon the minutes.

XVI. If a question under debate contain several distinct propositions, the same shall be divided, at the request of any member, and a vote taken separately.

XVII. No member may speak more than twice on the same question without leave of the Convention, nor more than once in any case, until every member choosing to speak shall have spoken.

XVIII. Every member present shall vote, whenever a question is put, unless excused by the Convention on account of his being personally interested in the result, or for other cause.

XIX. The vote shall be taken by ayes and nays, and by orders, whenever called for by five members.

XX. In taking the vote by orders, it shall be the right of any member of a delegation, who may dissent from the vote of the majority of the delegation, to have the fact of his dissent recorded on the minutes.

XXI. A question being decided shall not be re-considered during the same session, without the consent of two-thirds of the members present, nor without the motion for that purpose being made by one of the majority on the first decision. No question shall be re-considered more than once.

XXII. All special-Committees shall be appointed by the President unless otherwise ordered.

XXIII. The reports of all Committees shall be in writing, and shall be received of course, without motion for acceptance. They shall be entered on the minutes unless otherwise ordered. If recommending or requiring any action or expression of opinion by the Convention, they shall be accompanied by a resolution or resolutions for its consideration.

XXIV. When a member is called to order by the President or by another member, he shall immediately sit down, unless permitted to explain. All questions of order shall be determined in the first instance by the President; but any member may appeal from any decision of the chair; and on such appeal no member shall speak more than once without leave of the Convention.

XXV. The prescribed order of business shall not be departed from, nor shall any rule of order be suspended, unless by a vote of two-thirds of the members present: nor shall any be changed or rescinded without one day's previous notice of a motion to that effect.

On motion of James A. Hamilton, Esq., it was

Resolved, That when this Convention adjourn, it adjourn to meet at seven o'clock this evening.

The Rev. Dr. McVickar gave notice of his intention to move, to-morrow, the repeal of the XXth Rule of Order.

Adjourned.

FRIDAY, SEPTEMBER 26, 1845, 7 O'CLOCK, P. M.

The Convention met pursuant to adjournment.

The Minutes of the Morning Session were read and approved.

On motion of Frederick I. Betts, Esq., it was

Resolved, That 1500 copies of the Journal be printed under the direction of the Secretary.

Resolved, That an edition of the Constitution and Canons of the Diocese be published in like manner.

The Hon. Mr. Spencer, on behalf of the Special Committee of Twenty on the State of the Diocese, then presented the following Report :

REPORT : STATE OF THE DIOCESE.

The Committee to which was referred the Report of the Trustees of the Episcopate Fund, the proceedings of Grace Church, Jamaica, and certain resolutions offered by the delegate from the Church of the Ascension, in New York, and which Committee was also instructed to take into consideration the state of the Diocese, and report what measures, if any; it is necessary for the Convention to adopt at this time,

Respectfully report :

The Report of the Trustees of the Episcopate Fund presents two distinct subjects for the action of the Convention. One of them, which the Committee propose to consider first, relates to the act of incorporation of the Trustees, which passed the Legislature of this State at the late session, and a copy of which is submitted by them. The act appears to be well adapted to the object, and the

Committee recommend to this Convention to accept the same, and to direct the transfer of the funds in the hands of the Trustees to the Corporation created by the act. A resolution for that purpose is submitted.

The other subject, referred to by the Trustees, is the disposition of the income of the disposable fund in their hands, which accrued since the 3d of January last, amounting to \$1,766 79, and the payment of which they have withheld from Bishop Onderdonk, in consequence of the sentence of suspension pronounced by the Court of Bishops. As the application of the income of this fund forms a part of the system of measures recommended by your Committee, the disposition which they propose to make of it will appear in a subsequent part of this Report.

Connected with this Report is a fact which is inferable from the present Report of the Trustees of the Episcopate Fund, as well as those which have been made for the last three or four years—which is, that the pledge given, by the Convention of this Diocese, in 1836, and renewed in 1838, and again confirmed in 1844, that the income arising from a principal sum of \$90,000 should be applied to the support of the Bishop, has not been fulfilled. The Committee have not had time to make the necessary examinations which would enable them to state with accuracy the exact amount of these arrears, but it is believed they have exceeded eight hundred dollars each year for the last four or five years. There is no difficulty in ascertaining the precise amount, time only being necessary to compare the Reports of the Trustees. The Committee are unanimously, and decidedly, of opinion that the arrears should without delay be made up to Bishop Onderdonk, upon the principle that he was entitled to the full income of \$90,000, irrespective of donations or provisions from other sources, at the rate of seven per centum per annum to the 3d day of January, 1845, and they herewith report a resolution instructing the Trustees of the Episcopate Fund accordingly.

According to the instructions of the Convention, the Committee have taken into consideration the State of the Diocese. They and the whole Diocese now practically and mournfully realize the solemn truth of the maxim, that there can be no Church without a Bishop. The churches, societies, and individuals of our communion, are daily suffering for the want of Episcopal acts. Our children cannot be confirmed, our edifices for worship cannot be consecrated, ministers cannot be instituted and settled, clergymen cannot be ordained,—in fine, the flock is without a shepherd,—a condition of disaster and peril which no words can magnify. Every day during which this condition is allowed to exist, increases and multiplies the embarrassments and difficulties of the Diocese. Our numbers, it is apprehended, instead of increasing, as of late years, will rapidly diminish, from the desertion of those who are disappointed in not finding the order, peace, harmony and efficiency which they had expected in our communion. Very obvious, then, does your Committee conceive to be the duty of the Convention to provide all the relief in its power for this unhappy state of things, as soon as possible. It is very true, that under our Constitution and Canons, the legitimate powers of the Convention to provide a remedy are very few, and temporary; and that ultimate and permanent relief can only be found in the action of the General Convention of the Church. Yet it is very important that whatever powers we possess should be promptly and vigorously exerted, not only to satisfy the wants and expectations

of the members of our communion, but to vindicate our system of ecclesiastical government, by showing that it is equal to any emergency that can arise.

The measures of relief which the Committee recommend to the Convention, are the following. In the first place, the expression of an opinion that the proceedings of the Standing Committee, in obtaining from other Bishops acts of Episcopal authority for this Diocese, were justified by the Canons of the Church, and were highly commendable; that the Committee should continue its own name and authority to provide for the wants of the Diocese, so long as the present state of things continues, by inviting the performance of such Episcopal acts as may be necessary within the Diocese, or for it, by Bishops of the Church, and that the expenses of such services should be defrayed out of the income of the Episcopal Fund. And to strengthen the Standing Committee and make it more clearly their duty to act in the manner proposed, in the existing emergency, by certain amendments to the tenth of our Diocesan Canons.

By these means, it is hoped our immediate and most pressing wants can be supplied temporarily, by other Bishops of the Church. But as already remarked, the final and permanent remedy must come from the General Convention, and that which your Committee consider the most speedy, the most efficient, and the most in harmony with our institutions, consists in obtaining the enactment of such Canons, by the General Convention, as are adapted to the case of a suspended Bishop, and which will allow the election of another with full Episcopal authority. It will doubtless be competent to the General Convention to devise other means of relief, without giving them a retrospective or *ex post facto* operation. But nothing has suggested itself to your Committee more free from objections, or more decided and effectual, or better calculated to tranquilize the Diocese, than the certainty of its being supplied by an Assistant Bishop of its own choice, at a period not remote. The two years which must elapse before this remedy can be applied, so far from being objectionable in the view of your Committee, is rather an argument in its favor, as it affords an opportunity for whatever of excitement that may have existed, to subside,—for alienations to be reconciled, for calm and deliberate consideration, and for a harmonious and happy choice.

The other means of relief which have been submitted to the consideration of the Committee, were those contained in the proceedings of Grace Church, Jamaica, declaring that a resignation by Bishop Onderdonk, could alone restore the Diocese to its late prosperous and united condition; and that, in the event of such resignation, an adequate provision should be made for his future support. This proposition has appeared objectionable to your Committee in both its branches. The Convention has no fund at its disposal which it could lawfully apply to the support of any individual. The income of the Episcopate Fund is sacred to the purposes of the Episcopacy, and could be applied only to the support of one who had the legal character of a Bishop. The other branch of the proposition, which contemplates the official application of this Convention to an officer of the Diocese to surrender his office, independent of other objections, would seem to be wholly beyond the competency of the body, and a violation of all the usages of similar public bodies in this country; besides indicating, in the opinion of your Committee, a want of proper dignity and self-respect, in soliciting as a favor, what

an individual may either grant or refuse. When legislative bodies speak, it should be only in the language of authority.

Another means of relief, similar in its character, and having in view the same object, viz., the resignation of Bishop Onderdonk, was contained in the resolutions offered by the delegate from the Church of the Ascension, New York, which proposed to declare the conviction of this Convention, "that Bishop Onderdonk can never perform Episcopal functions in this diocese with any prospect of usefulness to the church." The only object of such a declaration must be, by the statement of such a fact to appeal to the conscience of Bishop Onderdonk, and thus urge him to a resignation. It is therefore liable to the objection stated in reference to the resolution of Grace Church, Jamaica.

For the reasons stated, as well as others that will occur, your Committee recommend that the resolution of the delegate from the Church of the Ascension, and that of Grace Church, Jamaica, be laid upon the table, not being within the legitimate sphere of action of this Convention.

The only remaining topic which has occupied the attention of your Committee, is the condition of Bishop Onderdonk. Your Committee believe that although suspended, he is yet Bishop of this Diocese, so that no other Bishop can be elected in his place, and they have concurred in recommending to the Convention a resolution to that effect, and another declaring the respect which should be paid to the sentence of the Court of Bishops. Believing him to be our Bishop, and to form a part of the Episcopate, and therefore within the objects for which the Episcopate Trust Fund was created, the Committee recommend the payment to him, annually, of an income not more than adequate to his support.

In concluding this report upon the various and somewhat delicate and complicated subjects before them, the Committee would observe that they have not sought, and have not expected, to satisfy the extreme views or wishes of any. They are quite aware of the great differences of opinion which prevail, and their sincere object has been to devise and recommend a course which should commend itself to the calm and considerate who had in no way become compromitted, either in their feelings or opinions by the agitations which have existed, which should avoid all crimination or recrimination, and all occasions for either, which should provide finally and effectually, at least so far as this Convention has the power, for the present as well as for the future wants of this Diocese, which we fondly hope will give peace and quiet to our Church, and enable its members to rally their energies in its support, and in the maintenance of its charities and institutions ; so that by the blessing of its Divine Head, we may be united and happy.

J. C. SPENCER,
S. JONES,
WM. BERRIAN,
R. SHERWOOD,
JOHN BROWN,
JOHN MURRAY FORBES,
KENDRICK METCALF,

EDWARD Y. HIGBEE,
W. INGRAHAM KIP,
MARTIN LEE,
ABEL T. ANDERSON,
J. BURNET,
WM. H. HARRISON,
CYRUS CURTIS.

1. (*Episcopate Fund, Trustees, &c.*)

Resolved, That this Convention accept the Act of Incorporation passed by the Legislature of this State at its last Session, entitled, "An act to incorporate the Trustees for the management and care of the Fund for the support of the Episcopate for the Diocese of New York," passed May 14, 1845, by a two-third vote.

Resolved, That the present Trustees of the Episcopate Fund be authorized, and directed to transfer all the funds in their hands, both principal and interest and all securities and other papers relating to the said funds, to the Trustees named in the said Act of Incorporation, by their corporate name, to be received, had and held by them, in their corporate character.

2. (*Payment of Arrears to Bishop Onderdonk.*)

Resolved, That the Trustees of the Episcopate Fund be, and they are, hereby authorized and directed to settle with the Rt. Rev. B. T. Onderdonk, for the arrears of salary due him, as Bishop of this Diocese, according to the engagements of the Convention in 1836, and renewed in 1838, and again confirmed in 1844, upon the principle that he was entitled to the income of \$90,000 at the rate of 7 per centum per annum, to the 3d day of January, 1845, and to pay him the amount of the said arrears so ascertained, without reference to any payments other than those made by the Trustees of the said fund, out of any monies in their hands.

3. (*Standing Committee—its power and duties.*)

Resolved, That, in the circumstances caused by the suspension of the Rt. Rev. B. T. Onderdonk, as Bishop of this Diocese, the proceedings of the Standing Committee, in inviting Bishops of other Dioceses to perform Episcopal acts for this Diocese, were justified by the canons of the Church, and the exigency of the occasion, and were highly commendable: and that until effectual and permanent provision be made for the supply of Episcopal services, the Standing Committee should continue, in its own name and authority, to invite the performance of such Episcopal acts, for or within the Diocese, as may be necessary, by Bishops of this Church, and that the expenses of such services shall be paid out of the income of the Episcopal Fund.

That to remove all doubts as to the duty of the Standing Committee under the canons of this Diocese, to provide for the performance of those Episcopal acts, without which a Church cannot be maintained—

Resolved, That the second section of the Xth canon of this Diocese be amended as follows:

1st. By inserting after the words "in case of a vacancy in the Episcopate," in the first line, the following, "of the inability, disability, or absence from the Diocese of the Bishop."

2d. By adding the following at the end of the said section:

And in all cases where, in the opinion of the Standing Committee, acts of the Episcopal office are necessary, for or within this Diocese, during a vacancy

in the Episcopate, or during the inability, disability or absence from the Diocese, of the Bishop, the Standing Committee shall invite a Bishop of this Church to perform such acts, the expense of which will be provided for by the Convention of the Diocese.

4. (*Assistant Bishop.*)

This Convention being deeply sensible of the hazardous condition of the Diocese, and of the absolute necessity of some effectual and permanent provision being made for the performance of Episcopal acts therein:

Resolved, That the Delegates from this Diocese, in the General Convention be desired to use all proper efforts to obtain the enactment of such Canons by the General Convention as are adapted to the case of a suspended Bishop in any Diocese, and will allow the election of another, with full Episcopal authority in himself, and in no way dependent on the Bishop during his suspension.

5. (*Bishop Onderdonk, &c.*)

Resolved, As the opinion of the Convention, that the sentence of suspension pronounced by the Court of Bishops upon the Rt. Rev. Benjamin T. Onderdonk, is to be deemed and taken as valid until declared otherwise by some competent tribunal, and should be respected and regarded accordingly.

That although the said Rt. Rev. B. T. Onderdonk is, during the continuance of the sentence of suspension disqualified for the performance of every act of Episcopal authority, yet, that he is in fact, and in law, the Bishop of this diocese, so that no Bishop could be elected in his place. That the fund set apart by the resolutions of this Convention, of 1838, for the support of the Episcopate in this diocese, is a trust fund, applicable only to the support of the Episcopal office, and that so long as that office is filled, the incumbent has a just claim upon the income of said fund for his reasonable support.

That, as under present circumstances the said Rt. Rev. B. T. Onderdonk will not be exposed to many of the expenses attending the Episcopate, and as a portion of the said income will necessarily be required to defray the future expenses consequent upon the performance of Episcopal acts in this Diocese, it is reasonable and just that such portion should be reserved for those purposes, as being strictly within the objects of the Trustees. And the Trustees of the Episcopate Fund are therefore directed to pay over to the said Rt. Rev. B. T. Onderdonk, out of the income of the said fund, (excepting the portion thereof set apart for accumulation,) the sum of two thousand five hundred dollars, to commence from the 3d of January, 1845, annually, until otherwise directed by the Convention of the Diocese of New York:

And that out of the residue of the said income, the said Trustees pay, on the order of the Standing Committee, the amount of all expenses attending the performance of Episcopal acts in the Diocese by Bishops who shall be invited by them to perform the same.

The following Report of the Minority of the same Committee was presented and read by the Rev. Dr. Whitehouse:—

REPORT: MINORITY.

The undersigned, a minority of the Committee on the State of the Diocese to whom was referred the several papers relating to the case of the Rt. Rev. B. T. Onderdonk, dissent so entirely from many of the views expressed, and the measures recommended by the majority, that they are constrained to ask the indulgence of presenting their separate views.

Without attempting to express at length their objections to the course suggested for the action of the Convention by the said Committee, the minority would briefly state that they felt unwilling, even in the form of a mere truism, to affirm any thing on the validity of the sentence of the court, or the possible relation of it to any other tribunal for reversion or affirmation.

The minority were also unwilling to affirm that the Rt. Rev. B. T. Onderdonk, (whatever may be their individual opinion,) is the existent Bishop of this Diocese.

The minority were unanimously and earnestly of opinion, that all arrears of the salary of the Rt. Rev. Bishop Onderdonk up to January 3, 1845, should be at once faithfully paid, according to the pledge of the Convention, allowing to the diocesan, for the time being, the interest of the principal sum of \$90,000. They also hold, that from some source or other, the Church of this diocese should make honorable provision for the comfortable maintenance of the bishop, in the event of his retiring from the office. But, they were unwilling to recommend that any part of the Episcopal fund (hitherto appropriated) should be alienated from the Rt. Rev. Bishop B. T. Onderdonk, if he be, and so long as he continues to be the actual Bishop of this diocese; or, if he be *not* so, that any arbitrary portion of the income of that trust should be diverted from its specific object—the support of the Episcopate of this diocese. And farther, that in no form, and on no grounds could they join in recommending alterations of the canons, instruction of delegates, or any measure having for their object the procuring of an assistant or suffragan Bishop for this diocese.

Thus recording their dissent from the whole tenor of the plan proposed by the majority—the minority are bound briefly to express their own views.

On all the questions involved in the several resolutions of the report just read, the minority consider that the differences of opinion are too great in this Convention, to allow the suggestion of any action, or any form of expressing that action, which can be expected to unite a sufficient number for an authoritative result.

But the minority do believe that there is a conviction in the hearts of the larger portion of this Convention, that the *voluntary resignation* of the bishop would conduce to the peace, purity, and influence of the Church, and the best interests and dignity of the suspended Bishop.

They feel assured that no power exists in this body, directly or indirectly, to *require* such a resignation—but that as the representatives of the Church, regarding with fidelity its sacred trusts—in a spirit which has ever been loyal and true to its diocesan, and appreciating that there may be in his breast the most painful struggle between the desire of his heart for retirement, and the

duty he owes to the office with which he has been invested, it is competent for this Convention to express with just grief, in heartfelt sympathy with the suspended Bishop, in deepest regret for this fatal sundering of the ties that have bound them to him, their solemn conviction that the effect of the late trial, and the sentence, has been, is, and will continue to be, such as to render injurious to the Church in this diocese, any resumption of the office of its Bishop, and the sacred functions thereto pertaining, under any probable condition of the removal of the sentence, or his own personal contrition and devout life.

We feel that such sentiments, tenderly expressed by a body in whose affection, support, and still continued interest, the Bishop has every reason to confide, will have on his mind their influence, and contribute to guide to a course of action in which he will indeed act independently, and in view of his weighty personal responsibilities, but will be aided in determining what sacrifice "the edifying and well-governing of the Church" may demand from him, and in what attitude he can best hope to "show forth" for the future "an example of good works unto others, that the adversary may be ashamed, having nothing to say against him."

Most respectfully the minority beg leave to present these views in a resolution, for the action of this Convention.

Resolved, That this Convention, with bitter sorrow for the exigency which renders necessary the expression of such convictions, and in full recognition of the independent responsibility of the Bishop, for any course of action he may see fit to adopt, do hereby express their solemn belief, that the effect of the trial and sentence of the Rt. Rev. Bishop Onderdonk, has been, is, and will continue to be, such as to render injurious to the Church in this diocese, any resumption of the office of its Bishop, and the sacred functions thereto pertaining, under any future probable condition of the removal of the sentence, or his own personal contrition and devout life.

HENRY J. WHITEHOUSE,
THOS. HOUSE TAYLOR,
JOHN S. STONE,
JOHN A. KING,
J. A. CONSTANT,
L. BRADISH.

The Convention then proceeded to the consideration of the Resolution reported by the Committee.

The resolutions touching the Episcopal Fund, Trustees, &c., the payment of arrears to Bishop Onderdonk, and the first part of the first resolution touching the Standing Committee, its powers, &c., were adopted as follows :

Resolved, That this Convention accept the Act of Incorporation passed by the Legislature of this State at its last session, entitled, "An act to incorporate the Trustees for the management and care

of the Fund for the support of the Episcopate for the Diocese of New York," passed May 14, 1845, by a two-third vote.

Resolved, That the present Trustees of the Episcopate Fund be authorized and directed to transfer all the funds in their hands, both principal and interest, and all securities and other papers relating to the said funds, to the Trustees named in the said Act of Incorporation by their corporate name, to be received, had and held by them, in their corporate character.

Resolved, That the Trustees of the Episcopate Fund be, and they are, hereby authorized and directed to settle with the Right Rev. B. T. Onderdonk, for the arrears of salary due him, as Bishop of this Diocese, according to the engagements of the Convention in 1836, and renewed in 1838, and again confirmed in 1844, upon the principle that he was entitled to the income of \$90,000 at the rate of 7 per centum per annum, to the 3rd day of January, 1845, and to pay him the amount of the said arrears so ascertained, without reference to any payments other than those made by the Trustees of the said fund, out of any monies in their hands.

Resolved, That, in the circumstances caused by the suspension of the Right Rev. B. T. Onderdonk, as Bishop of this Diocese, the proceeding of the Standing Committee, in inviting Bishops of other Dioceses to perform Episcopal acts for this Diocese, were justified by the Canons of the Church and the exigency of the occasion, and were highly commendable.

To the second part of the first resolution, touching the Standing Committee, Mr. Oakley submitted the following substitute :—

Resolved, That this Diocese, in pursuance of the third Canon of the General Convention of 1838, be, and the same hereby is placed under the full Episcopal charge of the Bishop of Pennsylvania, and that the said Bishop be requested to assume the same.

The consideration of the business before the Convention being suspended for the purpose, on motion

Resolved, That the Reports of the Majority and Minority of the Special Committee be printed for the use of the House.

The hour of adjournment having arrived, the Convention adjourned.

SATURDAY, SEPTEMBER 27, 1845, 9 O'CLOCK, A. M.

The Convention met. Morning prayer was read by the Rev. John Dowdney, Rector of St. James's Church, New York, the Rev. William H. Walter, Rector of St. John's Church, Troy, reading the Lessons.

The minutes of yesterday's evening session were read and approved.

The Secretary reported that the order of the House to print the reports of the majority and minority of the Committee of Twenty, had been attended to.

On motion, the business before the Convention, at its last adjournment, was suspended, to receive a Report from the Committee on the State of the Diocese—upon the subject of Parochial Reports referred to that Committee.

The Chairman thereupon reported the following resolution :

Resolved, That the Clergy be requested to communicate their Parochial Reports to the President of the Convention, and that they be published under the direction of the same.

Mr. Duer moved as a substitute the original resolution, referred to the Committee as follows :

Resolved, That the Parochial Reports, required by the existing Canons of the Church, be delivered to the President of the Convention for the usual disposition of such reports.

On motion, the whole subject was then laid upon the table.

The order of business being resumed, Mr. Oakley withdrew his substitute for the second part of the First Resolution, submitted by the Committee of Twenty, touching the Standing Committee.

The question recurring on the subject as reported by the Committee, Mr. John Jay called for a division of this part of the resolution.

The question being taken on the first portion of the part of the resolution before the Convention, it was adopted as follows :

“ And that until effectual and permanent provision be made for

the supply of Episcopal services, the Standing Committee shall continue, in its own name and authority, to invite the performance of such Episcopal acts, for or within the Diocese, as may be necessary, by the Bishops of this Church."

The last portion of the resolution was then adopted as follows :

"And that the expenses of such services shall be paid out of the Episcopal Fund."

The question being then taken on the whole of the first resolution reported by the Committee, touching the Standing Committee, the resolution was adopted as follows :

Resolved, That, in the circumstances caused by the suspension of the Right Rev. B. T. Onderdonk, as Bishop of this Diocese, the proceedings of the Standing Committee, in inviting Bishops of other Dioceses to perform Episcopal acts for this Diocese, were justified by the Canons of the Church and the exigency of the occasion, and were highly commendable : and that until effectual and permanent provision be made for the supply of Episcopal services, the Standing Committee shall continue, in its own name and authority, to invite the performance of such Episcopal acts, for, or within the diocese, as may be necessary, by Bishops of this Church ; and that the expenses of such services shall be paid out of the income of the Episcopal Fund.

Mr. Wood, a Lay Delegate from St. Mary's Church, Brooklyn, gave notice of an amendment proposed to Section 4, of Canon 2, as follows : After "Convention," line 6th, insert, "unless he be a communicant in the Church and."

The Committee on the Diocesan Fund presented their report as follows :

REPORT: DIOCESAN FUND.

The Committee on the proper appropriation of the money received into the Diocesan Fund, respectfully recommend the adoption of the following resolution :

Resolved, That there be paid to the Clergy attending the Convention, who reside more than twenty miles from the place of meeting, and whose parishes have contributed to the Diocesan Fund, according to the Canon, six cents per

mile, for every mile of the distance from their respective parishes; and that the remainder be appropriated to the printing of the Journal, and such other purposes as the Convention may direct.

ORSAMUS H. SMITH,	} Committee.
J. BURNET,	
WILLIAM RICHMOND,	
CHARLES N. S. ROWLAND.	

On motion, the resolution, reported by the Committee, was adopted,

The Convention adjourned.

FESTIVAL OF ST. MICHAEL AND ALL ANGELS:

MONDAY, SEPTEMBER 29, 1845.

The Convention met. Morning Prayer was read by the Rev. Orlando Harriman, Jr., Rector of St. George's Church, Hempstead; the Rev. Robert B. Van Kleeck, Rector of St. Paul's Church, Troy, reading the Lessons. The Ante-Communion Service was read by the Rev. Mr. Van Kleeck, the Rev. Mr. Harriman reading the Portion of Scripture appointed for the Epistle.

The Minutes of Saturday's proceedings were read and approved.

The order of business was, on motion, suspended, to receive a report from the Committee to which was referred the list of the Clerical Members and the certificates of the Lay Delegates.

The Rev. Dr. Taylor, as Chairman, submitted the following

REPORT: ROLL OF THE CONVENTION.

The Committee to whom was referred the List of the Clergy, submitted by the Secretary for the purpose of organizing the Convention, together with the credentials of the Lay Delegates,—to report whether any names of Ministers are placed on such list who are not entitled to seats in this Convention, or whether the names of any so entitled are omitted therefrom, and also to report upon the sufficiency of the certificates of the Lay Delegates,—beg leave to Report:

That, in the discharge of the duties imposed upon them by the resolution of the Convention, they have examined the List of the Clergy, which was read by the Secretary at the opening of the Convention, and find that objections under the strict letter of the Canons, might be raised to the seats of nearly all the clerical members of the Convention.

The 30th Canon of the General Convention of 1832, requires that a certificate (of a peculiar form) shall be presented to the Bishop, or when there is no Bishop to the Standing Committee of the Diocese, of the election of a minister into any Church or Parish, and such certificate is to be transmitted to the Secretary of the Convention, who shall record it in a book to be kept by him for that purpose.

It is understood that in very few cases in this Diocese has the election of ministers been certified as required by this Canon, and the Secretary of the Convention has stated that no such book, as required by the Canon, has ever been kept by him. The Committee, beg to express their conviction that no censure can attach to the Secretary, he having never received any such book from his predecessor, and having never received any such certificate to be recorded; and yet, by the second Canon of this Diocese, a compliance with the Canon of the General Convention, requiring such certificate, and the recording thereof, is made the evidence of the settlement of clergymen whose seats may be contested.

From the necessity of the case, therefore, the Committee are unable to test the rights of all whose names appear on the list, by the only evidence which the Canon of this Church admits.

Other difficulties present themselves in respect to other classes, growing out of the present situation of the Diocese; for instance, in any case of the right of a clergyman claiming a seat by right of being "employed as a missionary, under the direction of the Convention," the certificate of "the Bishop" is made the evidence of his employment as such missionary.

The Committee have, therefore, in view of all the difficulties, and especially of the very lax practice into which, (in the absence of any contest of seats for a length of years,) the Convention has fallen, and believing that the spirit of the law has been complied with, although its formalities may have been omitted, determined not to examine into individual cases, except when specifically brought to their notice. Several such have been examined, and in each case, (except one hereafter referred to,) the Committee believe the member is entitled, under either the letter or the spirit of the Laws. The exception referred to is that of the Rev. Mr. Parks, Chaplain and Professor of Ethics and Moral Philosophy at the Military Academy at West Point. This Academy is not incorporated, and yet it has all the sanctions of the Laws, and is sustained by the Government; the only difficulty is the technical one, of the want of an act of incorporation, which the 3d Article of the Constitution requires. Mr. Parks is actually engaged in the regular discharge of his ministerial duties at the Academy, but the Station is a Military one, and is not a Church in union with the Convention. He has every right and claim under the spirit of the Constitution, save this technical deficiency. It is represented to the Committee, that the former uni-

form practice has been, to admit the Chaplain and Professor of the Military Academy, where that Station has been filled by a Minister of this Church, settled in this Diocese.

This is the only case of a name on the list referred to the Committee, which they deem it necessary to report specially to the Convention.

Several cases have been presented to their notice, where Clergymen whose names are not upon the list, claim seats.

The Rev. Joseph Ransom, Rector of St. Timothy's Church, Westford, Otsego County; the Rev. J. J. Robertson, D. D. Rector of St. Anna's Church, Fishkill Landing; the Rev. John McCarty, Rector of St. Paul's Church, Red Hook, Dutchess County.

These gentlemen represent that they were canonically resident in some other Diocese. Having been invited to Churches within this Diocese; they applied to the Bishops of the Diocese, whence they removed for letters of dismission, which have been refused them, solely upon the ground that their former Bishops decline (under present circumstances,) to hold any official intercourse with the Ecclesiastical authority, in the Diocese of New York. These gentlemen, in the opinion of the Committee, come within the spirit of the laws, and have done all that in them lies, still by the 3d Section of 5 Canon of the General Convention of 1844, they are still under the jurisdiction of the Diocese whence they removed, and by the 4th Section of the same Canon, they cannot at present be acknowledged by this Convention.

Had their names been placed on the list which has been referred to your Committee, they would, (on the same principle, which governed the Committee in the cases before alluded to,) have been permitted to remain; but the Committee does not feel justified in placing them there in defiance of the letter of the Canon, although its spirit may well be appealed to in support of their claim.

The Lay Certificates have also been carefully examined, and with the exception of some eight or ten, there are none which may not be excepted to as insufficient, in some particulars: very few show upon their face the authority by which the appointment was made, the qualification of the delegate, and the official station of the certifying officer. In one or other of these particulars, they are, (with the exception above mentioned,) all open to question. In the opinion of the Committee, the certificate must show that the appointment was made, either by the Vestry or by the Congregation. In order to avoid question, it is advisable to state that the delegates have the qualification required by the 4th section of Canon II, of this Diocese; and it must state the official character of the person certifying—viz. whether Rector, Warden or Clerk.

In many cases the appointment is stated to have been made at a "Meeting of the Wardens and Vestrymen." Such meeting is not necessarily a Vestry Meeting, nor does it necessarily appear that the appointment by such a meeting is an appointment by the Vestry. The official title of "Clerk," is one recognized and prescribed by the laws of the State, as well as by the Canon. The title of "Secretary" is sometimes used. The Secretary of a meeting of

Wardens and Vestrymen, may be a different person from "the Clerk of the Vestry," and the Canon designates the latter as a returning officer.

The same reasons which have governed the Committee in respect to the Clerical Members, induce them not to question the rights of the Lay Delegates to their seats in the present Convention. A strict enforcement of the existing rules, might leave the Convention without a quorum, or else protract its sitting to an unreasonable length, in order to establish rights, which probably exist, although not sufficiently presented to the Convention.

Although not entirely within the limits of duty prescribed to them, the Committee hope that the exceedingly loose manner in which the rights of members of the Convention, (both Lay and Clerical) have hitherto been certified to the body, and the embarrassments which may arise from the continuance of such practices, will be their justification in recommending to the Convention the appointment of a Committee to take the whole subject into consideration, and to report at the next Convention.

Resolved, That a Committee of five be appointed to take into consideration all existing Canons regulating and prescribing the qualifications required, in order to become members of this Convention, with instructions to prepare a new Canon governing the whole matter, if such should be deemed necessary, and to report to the next Convention.

THOMAS HOWAR TAYLOR,	} Committee.
JOHN MURRAY FORBES,	
EDWARD N. MEAD,	
WILLIAM H. HARISON,	
HAMILTON FISH,	

The resolution submitted by the Committee was, on motion, adopted; and the gentlemen composing the Committee which had made the report, were appointed the Committee provided for in the resolution.

The amendment of Canon II., proposed by Mr. Wood, on Saturday, being called up, the Rev. Mr. Vinton moved the following amendment of the Constitution, as a substitute:

After the words "Lay Members," in Article 3d, insert the words, "who shall be Communicants," and strike out the words "or more," and insert the words, "and not more than three."

On motion, the subject was laid on the table.

The Rev. Mr. Southard gave notice of his intention to propose to-morrow the following as a rule of order:

"At the opening of every Convention, the Secretary shall assign to the different delegations their places in the Church, in the order in which their names are entered upon the roll; and they

shall occupy the said places during all the sittings of that Convention; and no member shall be suffered to stand unless he is addressing the Chair."

The Order of business being resumed, and the second of the resolutions submitted by the Committee of Twenty, relative to the Standing Committee, being under consideration, Mr. Harison moved to dispense with the reference of the proposed alterations of the Canon to the Committee on Canons, in pursuance of Canon 19, of the Diocese. The motion was carried, unanimously.

The Rev. Mr. Richmond moved to strike out the words "absence from the Diocese," and transpose the word "or" so that the words to be inserted in the Canon shall be "or of the inability or disability of the Bishop."

This amendment was adopted.

The question on the proposed amendment of the Canon, submitted by the Committee of twenty, being taken by orders, the vote was as follows:

CLERGY.

AYES.

Rev. Mr. Abercrombie,	Rev. Mr. S. Davis,
.. Mr. N. H. Adams, Diller,
.. .. Andrews, Dowdney,
.. .. Alfred B. Beach, Edwards,
.. .. Amos B. Beach, B. Evans,
.. Dr. Berrian, S. J. Evans,
.. .. J. Brown, Forbes,
.. Mr. Burchan, Fowler,
.. .. Carder, Gibson,
.. .. Carter,	.. Dr. Hackley,
.. .. Clapp,	.. Mr. Haight,
.. .. Clarke, Halsey,
.. Dr. Creighton, Harriman,
.. Mr. Curtis, Haskins,
.. .. S. C. Davis, Hawley,

Rev. Dr. Henry,	Rev. Mr. Richmond,
.. .. Higbee, Sayres,
.. Mr. Hughes,	.. Mr. Seabury,
.. .. Hunter, Selkirk,
.. .. Jackson, Shelton,
.. .. D. V. M. Johnson, I. Sherwood,
.. .. E. M. Johnson,	.. Dr. Sherwood,
.. .. W. L. Johnson, A. P. Smith,
.. .. C. Jones, J. C. Smith,
.. .. Livermore, O. H. Smith,
.. Dr. Lyell, Southard,
.. Mr. Mallaby, Stewart,
.. .. Marcus, Thomas,
.. Dr. Mc Vickar, Traver,
.. Mr. Mead, Tuttle,
.. .. Metcalf, Twing,
.. .. Milledoler, Van Kleeck,
.. .. Morris, Van Rensselaer,
.. .. Munroe, Vinton,
.. .. Nichols,	.. Dr. Wainwright,
.. .. Noble,	.. Mr. Walter,
.. .. Pardee, Walton,
.. .. Parks, Ward,
.. .. Peters, Washbon,
.. .. Price, Wheaton,

Rev. Mr. Winslow.

NOES.

Rev. Mr. Aldis,	Rev. Mr. Fairbairn,
.. Dr. Anthon, Garfield,
.. Mr. Baker, Goddard,
.. .. Balch, Harris,
.. .. Barlow, Hart,
.. .. Beare, Harwood,
.. .. Bedell, L. Jones,
.. .. J. W. Brown, Lewis,
.. .. Burcker, Messenger,
.. .. Chauncey, Moore,
.. .. Cushing, Newman,

OF NEW YORK, 1845.

Rev. Mr. Page,	Rev. Mr. Thayer,
.. .. Partridge,	.. Dr. Turner,
.. .. Pound, Tyng,
.. .. Powell,	.. Mr. Weaver,
.. .. Shimeall,	.. Dr. Whitehouse,
.. Dr. Smith, Williamson,
.. .. Storrs,	

Ayes, 81.—Noes, 35.

L A I T Y .

AYES.

St. Peter's, Albany,	Nativity,	New York,
St. John's, Cohoes,	Redemption,	"
Trinity, Rensselaerville,	St. Clement's,	"
Christ, Hudson,	St. Esprit,	"
St. John's; Stockport,	St. George the Martyr,	"
St. James's, Hyde Park,	St. Luke's,	"
Christ, Poughkeepsie,	St. Mary's,	"
Church of the Cross, Ticonderoga,	St. Michael's,	"
St. John's, Johnstown,	St. Simon's,	"
Trinity, Athens,	Trinity,	"
St. Luke's, Catskill,	with St. Paul's,	"
Christ, Greeneville,	and St. John's Chapels,	"
Grace, Prattsville,	Zion,	"
Trinity, Windham,	St. George's, Newburgh,	
Emmanuel, Brooklyn,	St. Thomas's, New Windsor,	
St. Ann's, "	St. Andrew's, Walden,	
St. John's, "	Christ, Gilbertsville,	
St. Luke's, "	Zion, Butternuts,	
St. Mark's, Williamsburgh,	St. George's, Hempstead,	
All Saints', New York,	Grace, Jamaica,	
Annunciation, "	Christ, Manhasset,	
Calvary, "	Trinity, Rockaway,	
Christ, "	Grace, South Oyster Bay,	
Emmanuel, "	Trinity, Lansingburgh,	
Grace, "	St. Luke's, Rossville,	
Holy Apostles, "	St. Paul's, Tompkinsville,	
Holy Evangelists, "	Grace, Waterford,	

Christ, Duaneburgh,
 St. George's, Schenectady,
 Grace, Canton,
 St. John's, Ogdensburgh,
 St. John's, Huntington,
 Grace, Dashville Falls,
 Trinity, Granville,

St. Thomas's, Mamaroneck,
 Trinity, New Rochelle,
 Christ, Rye, with
 St. Peter's Chapel, Portches-
 ter,
 St. Paul's, Sing Sing,
 Christ, Tarrytown,

NOES.

Trinity, Plattsburgh,
 St. Paul's, Pleasant Valley,
 St. Paul's, Poughkeepsie,
 St. Paul's, Redhook,
 Zion, Wappinger's Creek,
 St. Mark's, Malone,
 Emmanuel, Little Falls,
 Calvary, Brooklyn,
 St. Thomas's, "
 St. Paul's, Flatbush,
 St. John's, Fort Hamilton,
 Ascension, New York,
 Epiphany, "
 St. Andrew's, "
 St. Bartholomew's, "
 St. George's, "
 St. James's, "
 St. Jude's, "
 St. Mark's, "
 St. Peter's, "
 St. Sauveur's, "
 St. Stephen's, "

St. Thomas's, New York,
 Christ, Cooperstown,
 St. George's, Flushing,
 St. James's, Newtown,
 Christ, Troy,
 St. John's, Troy,
 St. John's, Clifton,
 St. Andrew's, Richmond, with
 Trinity Chapel, Factoryville,
 Bethesda, Saratoga Springs,
 St. Paul's, Waddington,
 Ascension, Esopus,
 Christ, Marlborough,
 St. Paul's, Eastchester,
 St. Stephen's, Milesquare,
 St. Ann's, Morrisania,
 Christ, Pelham,
 St. Peter's, Westchester,
 Grace, White Plains,
 St. John's, Yonkers,
 with a Chapel, Tuckahoe.

DIVIDED.

St. Matthew's, Bedford, Zion, Greenburgh.
 Ayes, 67.—Noes, 43.—Divided, 2.

So, the proposed amendment, not being concurred in by a vote of two-thirds of both orders; and not being negatived by a majority of the members present, lies over for consideration until the

next Annual Convention, pursuant to the provisions of the 19th Canon of the Diocese.

On motion,

Resolved, That the Convention take a recess until 6 o'clock this evening.

SIX O'CLOCK, P. M.

The Convention re-assembled.

The second proposed amendment to Canon X. being the business in order, on motion of Mr. Spencer, it was laid on the table.

To the resolution submitted by the Committee of Twenty, on the subject of an Assistant Bishop, Judge Oakley submitted the following amendment, as an addition.

"But, in the judgment of this Convention, no modification of the said Canons ought to be made which would lead to the restoration of the Rt. Rev. B. T. Onderdonk to his former Episcopal and Ministerial functions in this diocese; it being the solemn belief of this Convention that such restoration can never take place with any prospect of usefulness to the Church of God."

The question being taken by orders, the vote was as follows :

CLERGY.

AYES.

Rev. Mr. Abercrombie,

.. .. Aldis,

.. Dr. Anthon,

.. Mr. Balch,

.. .. Barlow,

.. .. Beare,

.. .. Bedell,

.. .. Brown,

.. .. Burcker,

.. .. Chauncey,

Rev. Mr. Cushing,

.. Dr. Cutler,

.. Mr. E. Davis,

.. .. S. C. Davis,

.. .. Duy,

.. .. Garfield,

.. .. Halsey,

.. .. Harris,

.. .. Hart,

.. .. Harwood.

Rev. Mr. C. Jones,	Rev. Mr. Shelton,
.. .. L. Jones, Shimeall,
.. .. Lewis, Dr. Smith,
.. .. Messenger, Mr. J. C. Smith,
.. .. Dr. Moore, Storrs,
.. .. Mr. Page, Dr. Taylor,
.. .. Partridge. Turner,
.. .. Pound, Tyng,
.. .. Powell, Whitehouse,
.. .. Richmond, Ma. Williamson.

NOES.

Rev. Mr. N. H. Adams,	Rev. Mr. Hawley,
.. .. Andrews, Dr. Henry,
.. .. Baker, Higbee,
.. .. Alfred B. Beach, Mr. Hughes,
.. .. Amos B. Beach, Hunter,
.. .. Dr. Berrian, D. V. M. Johnson,
.. .. Brown, E. M. Johnson,
.. .. Mr. Burchan, W. L. Johnson,
.. .. Carder, Livermore,
.. .. Carter, Dr. Lyell,
.. .. Clapp, Mr. Mallaby,
.. .. Clarke, Marcus,
.. .. Dr. Creighton, Dr. McVickar,
.. .. Mr. Curtis, Mr. Mead,
.. .. S. Davis, Metcalf,
.. .. Diller, Milledoler,
.. .. Dowdney, Munroe,
.. .. Edwards, Nichols,
.. .. S. J. Evans, Noble,
.. .. Fairbairn, Noll,
.. .. Forbes, Pardee,
.. .. Fowler, Parks,
.. .. Gibson, Peters,
.. .. Dr. Hackley, Price,
.. .. Mr. Haight, Sayres,
.. .. Harriman, Dr. Seabury,
.. .. Haskins, Mr. Selkirk,

Rev. Mr. Sherwood,	Rev. Mr. Van Kleeck,
.. Dr. Sherwood, Van Rensselaer,
.. Mr. A. P. Smith, Vinton,
.. .. O. H. Smith, Wainwright,
.. .. Southard, Walter,
.. .. Stewart, Walton,
.. .. Thayer, Ward,
.. .. Thomas, Washbon,
.. .. Traver, Weaver,
.. .. Tuttle, Wheaton,
.. .. Twing, Winslow.

Ayes, 40.—Noes, 76.

L A I T Y .

AYES.

Trinity, Plattsburgh,	St. James's,	New York,
St. Anna's, Fishkill Landing,	St. Jude's,	"
St. Paul's, Pleasant Valley,	St. Mark's,	"
Christ, Poughkeepsie,	St. Michael's,	"
St. Paul's, "	St. Peter's,	"
St. Paul's, Redhook,	St. Sauveur's,	"
Zion, Wappinger's Creek,	St. Simon's,	"
St. Mark's, Malone,	St. Stephen's,	"
Emmanuel, Little Falls,	St. Thomas's,	"
Calvary, Brooklyn,	Christ, Cooperstown,	
Christ, "	St. George's, Astoria,	
Emmanuel, "	St. George's, Flushing,	
St. Ann's, "	Grace, Jamaica,	
St. Thomas's, "	St. James's, Newtown,	
St. Paul's, Flatbush,	St. John's, Clifton,	
St. John's, Fort Hamilton,	St. Luke's, Rossville,	
Ascension, New York,	Bethesda, Saratoga Springs,	
Epiphany, "	St. Paul's, Waddington,	
Grace, "	Ascension, Esopus,	
Holy Evangelists, "	Christ, Marlborough,	
St. Andrew's, "	St. Matthew's, Bedford,	
St. Bartholomew's, "	St. Paul's, Eastchester,	
St. George's, "	Zion, Greenburgh,	

St. Stephen's, North Castle,
 St. Ann's, Morrisania,
 Christ, Pelham,
 St. Paul's, Sing Sing,
 St. Luke's, Somers,

St. Peter's, Westchester,
 Grace, Whiteplains,
 St. John's, Yonkers, with a
 Chapel, Tuckahoe.

NOES.

St. Peter's, Albany,
 St. John's, Cohoes,
 Trinity, Rensselaerville,
 Christ, Hudson,
 St. John's Stockport,
 St. James's, Hyde Park,
 Church of the Cross, Ticon-
 deroga,
 St. John's, Johnstown,
 Trinity, Athens,
 St. Luke's Catskill,
 Christ, Greeneville,
 St. Paul's, Oak Hill,
 Grace, Prattsville,
 St. John's, Brooklyn,
 St. Luke's, "
 St. Mary's, "
 St. Mark's, Williamsburgh,
 All Saint's, New York,
 Annunciation, "
 Calvary, "
 Christ, "
 Emmanuel, "
 Holy Apostles, "
 Nativity, "
 Redemption, "
 St. Clement's, "
 St. Esprit, "

St. George the Martyr, New York,
 St. Luke's, "
 Trinity, "
 with St. Paul's "
 and St. John's Chapels, "
 Zion, "
 St. George's, Newburgh,
 St. Thomas's, New Windsor,
 St. Andrew's, Walden,
 Christ, Gilbertsville,
 Christ, Manhasset,
 Trinity, Rockaway,
 Grace, South Oyster Bay,
 Trinity, Lansingburgh,
 Christ, Troy,
 St. Paul's, Tompkinsville,
 Christ, Duaneburgh,
 St. George's, Schenectady,
 Grace, Canton,
 St. John's, Ogdensburgh,
 Caroline, Setauket,
 Grace, Dashville Falls,
 St. Thomas's, Mamaroneck,
 Trinity, New Rochelle,
 Christ, Rye,
 with St. Peter's Chapel, Port-
 chester,
 Christ, Tarry Town.

DIVIDED.

St. John's, Huntington,
 Ayes, 55.—Noes, 54.—Divided, 1.

So the amendment was lost.

Mr. Williams, a delegate from All Saint's Church, New York, dissented from the vote of that parish.

Mr. Thatcher, a delegate from St. Simon's Church, New York, dissented from the vote of that parish.

On motion,

The Convention adjourned.

TUESDAY, SEPTEMBER 30th, 1845, 9 o'clock, A. M.

The Convention met. Morning Prayer was read by the Rev. Sheldon Davis, Rector of St. Peter's Church, Hobart, the Rev. James W. Stewart, Rector of St. Paul's Church, Oak Hill, reading the lessons.

The minutes of yesterday's Session were read and approved.

Mr. L. S. Comstock submitted a communication touching an application for aid to a Clergyman, from the Fund for Aged and Infirm Clergymen, which, on motion, was referred to the Trustees of that Fund.

Leave was given to Mr. Hamilton to introduce the following proposed amendment to the Constitution :

"After the word 'Convention,' in the third line of the third article, insert the following words : 'Each Church to have one Clerical and one Lay vote, and no more.' After the word 'one,' in the same line, strike out the words 'or more,' and insert 'and not more than three.' Strike out all the article from the word 'congregation,' in the fourth line, and insert the following words : 'And when more than one church or chapel shall be united under one vestry, the delegates from each such church or chapel shall be chosen by the respective congregations thereof, and not by the said vestry.' "

The Rev. Dr. McVickar also submitted the following proposed alteration of the same article :

"Strike out all after the words 'composed of,' and insert the following : 'All clergymen canonically connected with the Diocese,

and not under Ecclesiastical censure ; and of Lay members consisting of one or more, not exceeding three Delegates from each Church, to be chosen by the vestry or the congregation.”

Both these proposed amendments of the Constitution were laid on the table.

The resolution submitted by the Committee of Twenty on the state of the Diocese, touching an Assistant Bishop being under consideration,

The Rev. Mr. Haight moved to amend the same by striking out all after the word “ Resolved,” and inserting the following :

“ That this Convention, without expressing any opinion on the legal and Canonical questions growing out of the sentence pronounced by the Court of Bishops upon Bishop Onderdonk,—which sentence they hold to be valid until declared otherwise by some competent tribunal—look with confidence to the General Convention, at its next Session, for the adoption of measures which shall effectually relieve the Diocese of New York in its present emergency.”

The Rev. Dr. Wainwright moved to amend this amendment by striking out all after the word “ Resolved,” and inserting the following :

“ Whereas this Convention, with bitter sorrow for the emergency which renders necessary the expression of such conviction, and in full recognition of the independent responsibility of the Bishop for any course of action he may see fit to adopt, does entertain the solemn belief that the effect of the trial and sentence of the Right Rev. B. T. Onderdonk, has been and is now such as would render injurious to the Church in this Diocese any measures which might tend to the resumption of the office of its Bishop, and the sacred functions thereto pertaining ; but inasmuch as the conscientious opinions and feelings of this Convention render at present impracticable the expression of this conviction in a formal resolution, therefore,

Resolved, That the whole question of the relations of Bishop B. T. Onderdonk to this Diocese be referred to the decision of the General Convention.”

The question being taken by Ayes and Noes, the vote was as follows:

CLERGY.

AYES.

Rev. Mr. Abercrombie,	Rev. Mr. C. Jones,
.. .. Aldis, L. Jones,
.. Dr. Anthon, Lewis,
.. Mr. Baker, Messenger,
.. .. Balch,	.. Dr. Moore,
.. .. Barlow,	.. Mr. Newman,
.. .. Beare, Page,
.. .. Bedell, Partridge,
.. .. Brown, Pound,
.. .. Burcker, Richmond,
.. .. Chauncey, Shelton,
.. .. Cushing, Shimeall,
.. Dr. Cutler,	.. Dr. Smith,
.. Mr. S. C. Davis,	.. Mr. J. C. Smith,
.. .. Duy, Storrs,
.. .. Garfield,	.. Dr. Taylor,
.. .. Goddard, Turner,
.. .. Halsey,	.. Mr. Vinton,
.. .. Harris,	.. Dr. Wainwright,
.. .. Hart, Whitehouse,
.. .. Harwood,	.. Mr. Williamson.

NOES.

Rev. Mr. N. H. Adams,	Rev. Dr. Creighton,
.. .. Andrews,	.. Mr. S. Davis,
.. .. Amos B. Beach, Diller,
.. Dr. Berrian, Edwards,
.. .. Brown, S. J. Evans,
.. Mr. Burchan, Fairbairn,
.. .. Carder, Forbes,
.. .. Carter, Fowler,
.. .. Clapp, Gibson,
.. .. Clarke,	.. Dr. Hackley,

Rev. Mr. Haight,	Rev. Mr. Parks,
.. .. Harriman, Peters,
.. .. Haskins, Price,
.. .. Hawley, Sayres,
.. Dr. Henry, Seabury,
.. .. Higbee, Selkirk,
.. Mr. Hughes, Sherwood,
.. .. D. V. M. Johnson,	.. Dr. Sherwood,
.. .. E. M. Johnson,	.. Mr. A. P. Smith,
.. .. W. L. Johnson, O. H. Smith,
.. .. Livermore, Southard,
.. Dr. Lyell, Stewart,
.. Mr. Mallaby, Thayer,
.. .. Marcus, Thomas,
.. Dr. Mc Vickar, Traver,
.. Mr. Mead, Tuttle,
.. .. Metcalf, Twing,
.. .. Milledoler, Van Kleeck,
.. .. Morris, Walton,
.. .. Munroe, Ward,
.. .. Nichols, Washbon,
.. .. Noble, Weaver,
.. .. Noll, Wheaton,
.. .. Pardee, Winslow.

Ayes 42.—Noes 68.

LAITY.

AYES.

Trinity, Plattsburgh,	Calvary, Brooklyn,
St. Paul's, Pleasant Valley,	Christ, "
Christ, Poughkeepsie,	Emmanuel, "
St. Paul's, "	St. Ann's, "
St. Paul's, Redhook,	St. Paul's, Flatbush,
Zion, Wappinger's Creek,	St. John's, Fort Hamilton,
St. Mark's, Malone,	Ascension, New York,
Emmanuel, Little Falls,	Epiphany, "

Grace,	New York,	St. Luke's, Rossville,
Holy Evangelists,	"	Bethesda, Saratoga Springs,
St. Bartholomew's,	"	Grace, Waterford,
St. George's,	"	Ascension, Esopus,
St. James's,	"	Christ, Marlborough,
St. Jude's,	"	Trinity, Ulster,
St. Mark's,	"	St. Matthew's, Bedford,
St. Mary's,	"	St. Paul's, Eastchester,
St. Peter's,	"	Zion, Greenburgh,
St. Sauveur's,	"	St. Stephen's, Mile Square,
St. Simon's,	"	St. Ann's, Morrisania,
St. Stephen's,	"	Trinity, New Rochelle,
St. Thomas's,	"	Christ, Pelham,
Christ, Cooperstown,		Christ, Rye, with
St. George's, Astoria,		St. Peter's Chapel, Portchester,
St. George's, Flushing,		St. Paul's, Sing Sing,
Grace, Jamaica,		St. Luke's, Somers,
St. James's, Newtown,		St. John's, Yonkers,
St. Andrew's, Richmond, with		with a Chapel, Tuckahoe.
Trinity Chapel, Factoryville,		

NOES.

St. Peter's, Albany,	St. Mark's, Williamsburgh,
St. John's, Cohoes,	Annunciation, New York,
Trinity, Rensselaerville,	Calvary, "
Christ, Hudson,	Christ, "
St. John's, Stockport,	Emmanuel, "
St. James's, Hyde Park,	Holy Apostles, "
Church of the Cross, Ticonderoga,	Nativity, "
St. John's, Johnstown,	Redemption, "
Trinity, Athens,	St. Clement's, "
St. Luke's, Catskill,	St. Esprit, "
Christ, Greeneville,	St. George the Martyr, "
Grace, Prattsville,	St. Luke's, "
St. John's, Brooklyn,	Trinity, "
St. Luke's, "	with St. Paul's
St. Mary's, "	and St. John's Chapels

Zion, New York,	St. Paul's, Tompkinsville,
St. George's, Newburgh,	Christ, Duanesburgh,
St. Thomas's, New Windsor,	St. George's, Schenectady,
St. Andrew's, Walden,	Grace, Canton,
Christ, Gilbertsville,	Caroline, Setauket,
Christ, Manhasset,	Grace, Dashville Falls,
Grace, South Oyster Bay,	Christ, Chester,
Trinity, Lansingburgh,	Ch. of the Messiah, Glen's Falls,
Christ Troy,	St. Thomas's, Mamaroneck.

DIVIDED.

All Saints', New York, St. Andrew's New York.

Ayes 55.—Noes 48.—Divided 2.

So the amendment to the amendment was not carried.

Mr. Thatcher, of St. Simon's Church, New York, dissented from the vote of that parish.

On motion of the Rev. Mr. Forbes,

Ordered, That the Convention take a recess until 7 o'clock this evening:

7 o'clock, P. M.

The Convention re-assembled.

On motion of Mr. Spencer, the business before the Convention was laid on the table.

On motion of the same, the question on the adoption of the first proposed amendment of Canon X., taken yesterday, was reconsidered.

On motion of the same, the amendment, together with the preamble, was adopted by an unanimous vote of each order, taken separately, as follows:

That to remove all doubts as to the duty of the Standing Committee under the Canons of this Diocese, to provide for the performance of those Episcopal acts, without which a Church cannot be maintained—

Resolved, That the second section of the Xth Canon of this Diocese be amended as follows :

1st. By inserting after the words "in case of a vacancy in the Episcopate," in the first line, the following, "of the inability, or disability, of the Bishop."

And the Canon was amended accordingly.

The Trustees of the Fund for the Relief of Aged and Infirm Clergymen made the following report :

REPORT : AGED AND INFIRM CLERGYMEN.

The Trustees of the Fund for the Relief of Aged and Infirm Clergymen, to whom was referred the application for aid from the said Fund, for a Clergyman in Western N. Y., respectfully report :

That they have examined into the circumstances of the case, and find that the Rev. gentleman referred to, has for a long series of years, before the division of the Diocese, been in Canonical connection with it, and engaged in ministerial labors in the middle counties of the State ; and that his actual residence has, for very many years, been within the limits of the present Diocese of New York.

Having been, at the time of the division, temporarily settled at a Parish in the western part of the State, he thereby became canonically connected with the Diocese of Western New York, in which connection he still continues, although his ministerial labors, for more than four years last past, have been confined to this Diocese.

The Right Rev. Bishop of Western New York having expressed the opinion that the Clergyman in question is, in his judgment, entitled to look for aid from this Diocese ; and the Trustees, under all the circumstances, concurring in that opinion, recommend that they be authorized by the Convention, in considering his application, to dispense with the requirement of a canonical connection with this Diocese, and likewise of the discharge of parochial or missionary duty within the same for such term of time as is imposed by the existing Rules.

WILLIAM BARD,	}	Trustees.
G. G. VAN WAGENEN,		
C. N. S. ROWLAND,		

Whereupon,

Resolved, Unanimously, That the recommendation of the Trustees be agreed to.

On motion of Mr. Fish,

Resolved, Unanimously, That the thanks of this Convention are due to the Rev. William Creighton, D. D., for the dignified, cour-

teous, and Christian-like temper which has distinguished his conduct in presiding over the deliberations of this body.

On motion of the Rev. Dr. Whitehouse, the following preamble and resolution were adopted :

Inasmuch, as in consequence of there having been no Episcopal Address, the usual record has not been made of the names of those clergymen of this Diocese who, during the year, have been called from their labors on earth—which record our sense of the touching warning to the living, and the just honor of the holy dead, solemnly demand from us ; therefore,

Resolved, That a Committee of three be appointed, (of which the Secretary shall be one,) to collect and record, with suitable tokens of respect, on the Journal of this Convention, the names of those among the Clergy of this Diocese, whom God, during the past year, has taken out of this world to “the rest” of His servants.

The Rev. Dr. Whitehouse, and the Rev. Dr. Berrian were appointed on this Committee.

On motion of Mr. Hamilton,

Resolved, That the three propositions submitted to this Convention for the amendment of the 3d Article of the Constitution of the Church of this Diocese, be laid on the table, and referred to the next Convention of this Diocese.

On motion of the Rev. Dr. McVickar,

Resolved, As the sense of this Convention, that before closing its protracted and anxious Session, it would willingly record upon its minutes some expression of its deep sense of the overruling mercies of the Great Head of the Church, in guiding its deliberations to a harmonious and peaceful close. And its members, in now separating, would cordially unite in commending each the other to the blessing of God, and their beloved afflicted Diocese to the united prayers of all its members, through the appointed services and Holy Days of the Church.

On motion of Mr. Spencer, it was

Resolved, That this Convention adjourn, *sine die*, after the reading the Minutes and the usual devotions.

The Minutes of this day's proceedings were read and approved

The President then addressed the Convention as follows :

I feel deeply grateful to the Convention for the flattering language in which it has been pleased to notice my conduct while in the Chair. I am conscious of having no other claim to it, than that of good intentions. I gladly accept it, however, as a gratifying assurance given by the House, that, notwithstanding my warm sympathy with him, whose case has been under consideration, I have been enabled, as it was my earnest wish, to preserve strict impartiality, in my official relations, towards its members. But it is not in my own behalf, solely, that I rejoice in such a testimonial; I regard it as an earnest of good feeling on the part of the Convention, that after the animated debates had, upon deeply exciting topics, it has united in such a testimonial. And I trust that the good feeling expressed towards the Chair, will be extended, by the members of the House each to the other.

We are Brethren : all, we are bound to believe, acting from conviction, from principle, from conscience—all desiring peace—the prosperity of the Church—and to promote the interests of true religion and virtue. If, then, in the ardor of debate, in the excitement of feeling, almost unavoidable, where subjects of such deep interest are under consideration, any thing harsh, unkind or indiscreet may have been said, let it be not only forgiven, but forgotten; and let us resolve hereafter to meet on the common ground of peace and good will. The Chair invites the members of the Convention to join him in devout acknowledgment of the goodness of the Great Head of the Church, that, through the gracious influences of his Spirit, deliberations, which all had anticipated and approached with anxiety and dread, have been brought to a harmonious and happy close.

After chanting “Gloria in Excelsis,” and prayers by the President, the Convention adjourned *sine die*.

WILLIAM CREIGHTON, D. D.,
President of the Convention.

BENJAMIN I. HAIGHT, *Secretary.*

J. DIXON CARDER, *Assistant Secretary.*

Appendix,

No. I.

Notices of Deceased Clergymen.

THE Committee appointed by the Convention to collect and record, with suitable tokens of respect, the names of those among the Clergy of the Diocese, whom God, during the past year, has taken out of this world to the rest of His servants, make the following record :

On Sunday, 29th December, 1844, at Setauket, Long Island, the **REV. CHARLES SEABURY**, Rector of Caroline Church, in the 75th year of his age. He was the son of the first American Bishop,—Bishop Seabury, of Connecticut. In a long and useful life, he maintained, and set forth, in word and deed, the great principles and doctrines of the Gospel as held by the Church—respected and beloved by all who knew him.

At Leetown, Virginia, at the residence of his father-in-law, on Sunday morning, March 23rd, the **REV. FREEMAN CLARKSON**, in the thirty-eighth year of his age. His brief ministry, of less than five years, was spent in the Parish of St. Anna's, Fishkill Landing, where his labors were most assiduous.

On Tuesday evening, April 8th, aged seventy-one years, the **REV. JAMES MILLER, D. D.**, for twenty-eight years Rector of St. George's Church, in the City of New York; the duties of which office he fulfilled with a fidelity and success beyond eulogy. An intelligent and virtuous man, a devout Christian, an eminently faithful Pastor, an untiring and efficient philanthropist—the whole Church laments his loss, and honors his memory.

On Sunday, July 6th, at Poughkeepsie, the **REV. JOHN REED, D. D.**, aged sixty-eight years, where, for thirty-seven years, he had filled the Rectorship of Christ Church. He removed to that Parish in 1808, and accomplished in its duties a long ministry, honored and beloved.

On the 24th of August, at his late residence in New Rochelle, Westchester County, the **REV. SAMUEL HASKELL**, aged eighty-three years. He was for many years Rector of Christ Church, Rye, in that County; but, in consequence of advanced age had, for some time, retired from the active duties of the ministry.

HENRY J. WHITEHOUSE,
WILLIAM BERRIAN,
BENJAMIN I. HAIGHT. } *Committee.*

Appendix,—NO. II.

Table—Showing the name of every Church and Chapel in the Diocese of New York, with the sums contributed by each to the EPISCOPAL, DIOCESAN, EDUCATION, and MISSIONARY FUNDS, respectively, for the years 1844—5, in compliance with CANONS 13, 14, and 16, prepared and published by order of the Convention, by the Secretary of the same, with the aid of the Treasurers of the Funds: to which is added, the Contributions to the FUND FOR AGED AND INFIRM CLERGYMEN, required by CANON 16.

Counties.	Churches and Chapels.	Ministers.	Episcopal.	Diocesan.	Education.	Missionary.	Aged and Inf. Clergy.
Albany,	Albany, St. Paul's, St. Peter's, Trinity, Cohoes, St. John's, Rensselaerville, Trinity, West Troy, St. Luke's, Plattsburgh, Trinity, Hudson, Christ, Delhi, St. John's, Robert, St. Peter's, Walton, Christ, Fishkill, Trinity, Fishkill Landing, St. Anna's, Kyd Park, St. James's, Lithgow, St. Peter's, Pleasant Valley, St. Paul's, Poughkeepsie, Christ, St. Paul's, Red Hook, St. Paul's, Wappinger's Creek, Zion, Moriah, Church of the Covenant, Ticonderoga, Church of the Cross,	Rev. W. I. Kip, H. Potter, D. D. E. Selkirk, J. B. Gibson, R. Washbon, J. Weaver, I. H. Tuttle, G. Waters, S. Davis, J. J. Robertson, D. D. R. Sherwood, D. D. S. J. Evans, W. B. Thomas, H. Wheaton, P. E. Milledoler, J. McCarty, G. B. Andrews, E. P. Wadhams,	30 00 30 00 9 00 3 30 10 00 10 00 10 00 2 00	21 00 4 50 4 12 4 12 12 00 8 25 5 00 12 00 15 00 15 00	40 00 2 00 1 88 16 75 5 30 2 37 4 06 15 00 1 06 25 00 2 00	32 00 *120 00 1 50 4 00 2 00 10 34 *53 00 5 30 3 10 *48 00 15 98 *95 00 *6 50 *186 50 *20 00 *10 00	.97 86 3 00 16 10 5 40 3 25 17 00 11 00 15 00 2 00 27 00 10 64
Clinton, Columbia, Delaware,							
Dutchess,							
Essex,							

Counties.	Churches and Chapels.	Ministers.	Episcopal.	Diocesan.	Education.	Missionary.	Aged and Inf. Clergy.
Franklin, Fulton, Greene,	Malone, St. Mark's,	Rev. C. Jones,	2 35	7 50	1 44	6 50	3 07
	Johnstown, St. John's,	T. Mallaby,	2 00	5 55	1 57	3 54	5 19
	Athens, Trinity,					3 54	1 91
	Cairo, Calvary,	L. L. Noble,		1 00		15 00	2 00
Herkimer,	Catskill, St. Luke's,	E. Wambon,	1 00	3 42	1 00	1 00	1 00
	Greenville, Christ,	J. W. Stewart,	1 50	2 00	2 00	*10 00	1 50
	Oak Hill, St. Paul's,	T. S. Judd,		2 00	2 00	*10 00	
	Windham, Trinity,	T. S. Judd,		2 00			
King's,	Prattsville, Grace,	W. Baker,		5 25		20 00	2 40
	Fairfield, Trinity,	W. H. Lewis,		7 50	5 00	*13 50	7 50
	Norway, Grace,	J. S. Stone, D. D.,	1 00	37 50		*25 00	20 17
	Little Falls, Immanuel,	F. Vinton,				*11 00	25 50
Montgomery, New York,	Brooklyn, Calvary,	B. C. Cutler, D. D.,			19 34	38 25	30 00
	Christ,	E. M. Johnson,			2 00	*69 38	78 25
	Emmanuel,	J. F. Messenger,	1 00	1 00	4 31	4 00	31 00
	St. Ann's,	J. W. Diller,	6 33	4 00		10 65	13 80
	St. John's,	J. Hunter,				4 00	7 00
	St. Thomas's,	W. H. Newman,				10 00	3 67
	St. Luke's,	J. D. Carder,		1 00		3 80	5 82
	St. Mary's,	S. M. Haakins,		5 60		2 04	1 38
	Flatbush, St. Paul's,	O. H. Smith,		3 98	2 08	*54 96	53 79
	Fort Hamilton, St. John's,	B. I. Haight,		20 60	29 74	*150 59	52 39
	Williamsburgh, St. Mark's,	S. Seabury, D. D.,		15 00		38 92	244 94
	Fort Jackson, St. Ann's,	G. T. Bedell,	38 08	50 00	15 00		22 00
	New York, All Saints's,	S. L. Southard,				*34 82	23 05
	Annunciation,	T. Lyell, D. D.,	6 15			*920 00	12 83
	Ascension,	L. Jones,		45 00			200 00
	Calvary,	T. H. Taylor, D. D.,				*5 00	26 60
	Christ,	B. Evans,				5 00	5 00
	Epiphany,	C. Clapp,			2 00	*12 13	
	Grace,	I. Pardee,			1 13		
	Holy Evangelists,	R. M. Abernethy,	2 63	2 64			3 50

Counties.	Churches and Chapels.	Ministers.	Episcopal.	Diocesan.	Education.	Missionary.	Aged and Inf. Clergy.
New York,	New York, St. Bartholomew's,	Rev. L. P. W. Balch,	5 00	6 00	20 00	25 24	124 68
	St. Clement's,	E. N. Mead,					15 00
	St. Esprit,	A. Verrea,				*50 00	60 93
	St. George's,	S. H. Tyng, D. D.				16 38	3 86
	St. James's,	J. Dowdney,				*211 62	52 32
	St. Jude's,	R. C. Shinnell,		22 50	50 00	21 50	116 21
	St. Luke's,	J. M. Forbes,	5 25	45 00			
	St. Mark's,	H. Anthon, D. D.					
	St. Mary's,	W. Richmond,		21 00	10 00	*25 00	11 46
	St. Michael's,	W. Richmond,					17 54
	St. Matthew's,	J. Fourn,		15 00	7 54		33 86
	St. Peter's,	H. Smith, D. D.			3 00		8 66
	St. Philip's,	A. Fraser,	2 00	3 00		*70 12	30 00
	St. Saviour,	C. H. Williamson,		30 00			130 94
	St. Stephen's,	J. H. Price,			72 67	*250 00	116 77
	S. Thomas's,	H. J. Whitehouse, D. D.	35 00	142 50	135 25	100 14	131 04
Orange,	Trinity,	{ W. Berrian, D. D.			5 45	*34 00	15 00
	St. Paul's, }	{ J. M. Weinwright, D. D.	5 60	9 00			
Otsego,	St. John's, }	{ E. V. Higbee, D. D.	16 75	12 00	13 50	*110 00	22 25
	New York, Zion,	W. P. Page,					
	Gothen, St. James's,	J. Brown, D. D.					
	Newburgh, St. George's,	J. Brown, D. D.					
	New Windsor, St. Thomas's,	W. H. Hart,	4 50	6 00	3 38	13 48	7 32
	Walden, St. Andrew's,	A. B. Beach,			50		
	Cooperstown, Christ,	J. Hughes,		5 00			
	Do. do. Ladies' Charity Box,						
	Exceter, St. John's,						
	Garrettsville, St. Mark's,	J. Ransom,					
	Gilbertsville, Christ,	A. B. Beach,		7 50	10 00	10 00	8 00
	Butternuts, Zion,	J. Hughes,					
Otsego,	Richford, St. Luke's,	J. Hughes,					
	Otego, Immanuel,	N. H. Adams,					
	Unadilla, St. Matthew's,	S. Gilbert,	7 50			10 75	7 00
	Westford, St. Timothy's,	J. Hughes,			2 00	3 00	
	West Burlington,						

Counties.	Chapels and Chapels.	Ministers.	Episcopal.	Diocesan.	Education.	Missionary.	Aged and Inf. Clergy.
Putnam,	Cold Spring, St. Mary's, Patterson, Christ, Philipsburg, St. Philip's, Astoria, St. George's, Cold Spring Harbor, St. John's, Flushing, St. George's, Glen Cove, St. Paul's, Do. Oyster Bay, Christ, Hempstead, St. George's, Rockaway, Trinity, Jamaica, Grace, Little Neck, Zion, Manhasset, Christ, Do.	Rev. B. Shaw, A. P. Smith, R. Shaw, J. W. Brown, I. Sherwood, G. Bunker, J. P. F. Clarke, Do. E. Harwood, O. Hartman, J. C. Smith, W. L. Johnson, H. M. Beare, J. P. F. Clarke, Do. G. A. Shelton,	1 00 1 25 1 37 1 00 5 00 4 19 9 27 4 68 5 00 5 00	5 25 9 25 3 75 3 00 9 60 6 51 60 9 00 4 50 3 50 7 50 19 00 9 00 6 00 10 64 22 50	1 00 1 00 1 00 1 00 1 14 3 06 8 65 1 28 3 38 10 66 12 43 20 00	3 48 9 00 4 25 4 00 6 00 4 25 11 94 3 25 4 70 6 00 35 00 8 00 61 00 181 70	18 69 1 00 5 70 7 00 4 00 7 00 98 3 05 12 83 5 13 5 50 8 00 10 00 3 00 29 08 45 51
Rensselaer,	Newtown, St. James's, Hoosick Falls, St. Mark's, Laurensburgh, Trinity, Troy, Christ, St. John's, St. Paul's,	A. T. Twigg, R. B. Fairbairn, W. H. Walder, R. B. Van Kleeck, D. Moore, D. D. D. Moore, D. D. K. Goddard, C. D. Jackson, G. Winslow, G. J. Gear, E. Davis, W. A. Curtis, J. H. Hobart, M. A. Nickerson, O. H. Smith, K. Metcalf,	5 00 5 00	13 00 3 00	6 75	6 60 5 00 6 00	24 98 6 00 2 50
Richmond,	Richmond, St. Andrew's, Factoryville, Trinity Chapel, Clifton, St. John's, Roseville, St. Luke's, Tompkinsville, St. Paul's, Ballston Spa, Christ, Charlton, St. Paul's, Mechanicville, St. Luke's, Milton, St. James's,						
Saratoga,	Saratoga Springs, Bethesda, Stillwater, St. John's, Watford, Grace, West Charlton, St. Mary's, Duaneburgh, Christ,		2 00	9 00		17 00 13 00	10 00

Counties.	Churches and Chapels.	Ministers.	Episcopal.	Diocesan.	Education.	Missionary.	Aged and Inf. Clergy.
Schenectady, St. Lawrence,	Schenectady, St. George's, Canton, Grace, Morristown, Christ, Lisbon, St. Luke's, Norfolk, Grace, Ogdensburgh, St. John's, Potsdam, Trinity, Waddington, St. Paul's, Huntington, St. John's Islip, St. John's, Setauket, Caroline, Monticello, St. John's, Kingston, St. John's, Marlborough, Christ, Esopus, Ascension, Ulster, Trinity, Granville, Trinity, Hampton, Christ, St. Simon's Chapel, Sandy Hill, Zion, Glen's Falls, Messiah, Whitehall, St. Paul's, Bedford, St. Matthew's, Eastchester, St. Paul's, Greenburgh, Zion, Mamaroneck, St. Thomas's, Morrisania, St. Ann's, New Rochelle, Trinity, North Salem, St. James's, Peckskill, St. Peter's, Pelham, Christ, Rye, Christ, St. Peter's Chapel, Portchester. Sing Sing, St. Paul's, Somers, St. Luke's,	Rev. J. Williams, W. G. French, H. R. Peters, N. W. Munroe, C. H. Hall, D. V. M. Johnson, E. M. Noll, E. K. Fowler, G. Sayres, A. D. Traver, H. Adams, J. A. Spooner, J. A. Spooner, M. Van Rensselaer, A. H. Partridge, R. Bolton, W. Creighton, D. D. J. M. Ward, C. Aldis, T. W. Coit, D. D. A. F. Smith, W. Barlow, R. Bolton, P. S. Chauncey, P. S. Chauncey, C. H. Halsey, S. C. Davis,	 4 50 2 34 1 00 7 00 2 00 3 75 2 07 1 00 3 95 10 00	 10 50 7 50 6 25 1 75 3 00 4 50 1 00 6 00 2 25 5 62 1 91 2 00 1 00 1 00 7 50 2 50 12 00	 2 50 3 50 3 50 4 00 4 06 1 00 10 00	*45 00 *6 00 30 00 2 50 *12 56 10 00 *7 00 4 44 5 00 7 00 7 00 *34 25 *70 00 4 86 *46 00 2 00 6 50 *33 41 1 32	12 00 15 00 6 00 11 65 1 00 3 00 80 4 70 7 00 7 00 3 00 12 00 11 38 18 25 15 00 1 00 3 68 20 50 15 00

Counties.	Churches and Chapels.	Ministers.	Episcopal.	Diocesan.	Education.	Missionary.	Aged and Inf. Clergy.
Westchester,	Tarrytown, Christ, Westchester, St. Peter's, White Plains, Grace, Yonkers St. John's, Tuckahoe Chapel,	Rev. W. Creighton, D. D. W. Powell, E. W. Harris, H. L. Storrs, H. L. Storrs,	4 50	9 75	12 00	10 00 19 75	16 14 3 00
	Female Missionary Association, St. Paul's Church, Mrs. Berrian Treasurer, Collection at the Anniversary at St. Thomas's Church, A Member of Emmanuel Church, Brooklyn, Mr. Reuben Rundle, Greenville, Greene County, by Rt. Rev. B. T. O.		1 00 1 00		22 00 53 54 1 00		

NOTE.—The amounts for "Missionary" Fund, marked *, include the sums contributed on pledges at the Convention of 1844, to make up the deficiency in the funds for the support of Missions for that year.

SUMMARY.

To the Episcopal Fund, from 49 Churches,					\$389 28
" " Diocesan "	80				842 46
" " Education "	60				562 79
" " Missionary "	100				3,260 59
" " Aged and Inf. Clergy, 102					2,262 53

Appendix,

No. III.

List of Churches in the Diocese of New York.

This mark * designates the Parishes which were represented in the Convention.

† The Parishes admitted into union.

Albany county,	Albany,	*St. Paul's.
		*St. Peter's.
		*Trinity.
	Cohoes,	*St. John's.
	Rensselaerville,	*Trinity.
	West Troy,	*Trinity.
Clinton county,	Plattburgh,	*Trinity.
Columbia county,	Hudson,	*Christ.
	Stockport,	*†St. John's.
Delaware county,	Delhi,	*St. John's.
	Hobart,	*St. Peter's.
	Walton,	*Christ.
Dutchess county,	Fishkill,	*Trinity.
	Fishkill Landing,	*St. Anna's.
	Hyde Park,	*St. James's.
	Lithgow,	St. Peter's.
	Pleasant Valley,	*St. Paul's.
	Poughkeepsie,	*Christ.
		*St. Paul's.
	Red Hook,	*St. Paul's.
	Wappinger's Creek,	*Zion.
Essex county,	Moriah,	Church of the Covenant.
	Ticonderoga,	*Church of the Cross.
Franklin county,	Malone,	*St. Mark's.
Fulton county,	Johnstown,	*St. John's.
Greene county,	Athens,	*Trinity.
	Cairo,	*Calvary.
	Cattakill,	*St. Luke's.

Greene county,	Greenville,	*Christ.
	Oak Hill,	*St. Paul's.
	Prattsville,	*Grace.
	Windham,	*Trinity.
Herkimer county,	Fairfield,	Trinity.
	Little Falls,	*Emmanuel.
	Norway,	Grace.
King's county,	Brooklyn,	*Calvary.
		*Christ.
		*Emmanuel.
		*St. Ann's.
		*St. John's.
		*St. Luke's.
		*St. Mary's.
		*St. Thomas's.
	Flatbush,	*St. Paul's.
	Fort Hamilton,	*St. John's.
	Williamsburgh,	*St. Mark's.
Montgomery county,	Port Jackson,	St. Ann's.
New York city and county,		*All Saints'.
		*Annunciation.
		*Ascension.
		*Calvary.
		*Christ.
		*†Emmanuel.
		*†Epiphany. (Mission.)
		Floating Chapel of our Saviour,
		*Grace.
		*†Holy Apostles.
		*†Holy Evangelists.
		*Nativity.
		*Redemption.
		*St. Andrew's.
		*St. Bartholomew's.
		*St. Clement's.
		*St. Esprit, (French.)
		*St. George's.
		*†St. George the Martyr.
		*St. James's.
		*St. Jude's.
		*St. Luke's.
		*St. Mark's.
		*St. Mary's.
		St. Matthew's, (Mission.)
		*St. Michael's.
		*St. Peter's.
		St. Philip's, (colored.)

New York City and County,		*St. Sauveur, (French.) *St. Simon's (German.) *St. Stephen's. *St. Thomas's. *Trinity, with St. Paul's and St. John's Chapels. *Zion.
Orange county,	Goshen, Newburgh, New Windsor, South Middletown, Walden,	*St. James's. *St. George's. *St. Thomas's. *†Grace. *St. Andrew's.
Otsego county,	Cooperstown, Exeter, Garrettsville, Gilbertsville, Butternuts, Richfield, Otego, Unadilla, Westford,	*Christ. *St. John's. St. Mark's. *Christ. *Zion. St. Luke's. Immanuel. St. Matthew's. St. Timothy's.
Putnam county,	Cold Spring, Patterson, Philipsetown,	St. Mary's in the Highlands. *Christ. St. Philip's in the Highlands.
Queen's county,	Astoria, Cold Spring Harbor, Flushing, Glen Cove, Hempstead, Jamaica, Little Neck, Manhasset, Newtown, Oyster Bay, Rockaway, South Oyster Bay,	*St. George's. *St. John's. *St. George's. St. Paul's. *St. George's. *Grace. *Zion. *Christ. *St. James's. Christ. *Trinity. *†Grace.
Rensselaer county,	Hoosick Falls, Lansingburgh, Troy,	St. Mark's. *Trinity. *Christ. *St. John's. *St. Paul's.
Richmond county,	Clifton, Richmond, Rossville,	*St. John's. *St. Andrew's, with Trinity Chapel, Factoryville. *St. Luke's.

Richmond county,	Tompkinsville,	*St. Paul's.
Saratoga county,	Ballston Spa,	Christ.
	Charlton,	St. Paul's.
	Mechanicville,	St. Luke's.
	Milton,	St. James's.
	Saratoga Springs,	*Bethesda.
	Stillwater,	St. John's.
	Waterford,	*Grace.
	West Charlton,	St. Mary's.
Schenectady county,	Duanesburgh,	*Christ.
	Schenectady,	*St. George's.
St. Lawrence county,	Canton,	*Grace.
	Morristown,	Christ.
	Norfolk,	Grace.
	Ogdensburgh,	*St. John's.
	Potsdam,	Trinity.
	Waddington,	*St. Paul's.
Suffolk county,	Huntington,	*St. John's.
	Islip,	*St. John's.
	Setauket,	*Caroline.
Sullivan county,	Monticello,	*St. John's.
Ulster county,	Esopus,	*Ascension.
	Esopus, (Dashville Falls)	*†Grace.
	Kingston,	*St. John's.
	Marlborough,	*Christ.
	Ulster,	*Trinity.
Warren county,	Glen's Falls,	*Church of the Messiah.
	Chester, (Pottersville)	*†Christ.
Washington county,	Fort Edward,	†St. James's.
	Granville,	*Trinity.
	Hampton,	*Christ,
		with St. Simon's Chapel.
	Sandy Hill,	Zion.
	Whitehall,	*St. Paul's.
Westchester county,	Bedford,	*St. Matthew's.
	Eastchester,	*St. Paul's.
	Greenburgh,	*Zion.
	Mamoyoneck,	*St. Thomas's.
	Morrisania,	*St. Ann's.
	New Rochelle,	*Trinity.
	North Castle,	*St. Stephen's.
	North Salem,	*St. James's.
	Peeckskill,	*St. Peter's.
	Pelham,	*Christ.
	Rye,	*Christ, with
		St. Peter's Chapel, Portchester.
	Sing Sing,	*St. Paul's.

Westchester county,	Somers,	*St. Luke's.
	Tarry Town,	*Christ.
	Westchester,	*St. Peter's.
	White Plains,	*Grace.
	Yonkers,	*St. John's,
		with a Chapel at Tuckahoe.

Total number of Churches and Chapels,	174
Represented,	146
Unrepresented,	25
Admitted into union,	11
Not in union,	3

Appendix,

No. IV.

List of the Clergy OF THE DIOCESE OF NEW YORK.

This mark * designates the Alumni of the General Theological Seminary of the Protestant Episcopal Church in the United States.

The letter P. denotes those who, being on the Roll of the Convention, were present: the letter A. those who were absent. The residue were not entitled to seats.

- P. *The Rev. Richard M. Abercrombie, deacon, minister of St. Andrew's Church, New York.
- P. *The Rev. Hiram Adams, rector of Trinity Church, Ulster, Ulster county.
- P. The Rev. Norman H. Adams, rector of St. Matthew's Church, Unadilla, Otsego county.
- P. *The Rev. Charles Aldis, rector of St. Ann's Church, Morrisania, Westchester county.
- P. The Rev. George B. Andrews, rector of Zion Church, Wappinger's Creek, Dutchess county.
- P. The Rev. Henry Anthon, D. D., rector of St. Mark's Church, in the Bowery, New York.
- The Rev. Deodatus Babcock, principal of an academy in Troy.
- P. The Rev. William Baker, missionary at Fairfield and Norway, Herkimer county.
- P. The Rev. Lewis P. W. Balch, rector of St. Bartholomew's Church, New York.
- P. The Rev. William Barlow, rector of St. Peter's Church, Peekakill, Westchester county.
- P. *The Rev. Alfred B. Beach, deacon, minister of Christ Church, Cooperstown, Otsego County.
- P. *The Rev. Amos B. Beach, rector of Zion Church, Butternutts, Otsego county.

- P. The Rev. Henry M. Beare, rector of Zion Church, Little Neck, Queen's county.
- P. The Rev. Gregory T. Bedell, rector of the Church of the Ascension, New York.
- P. The Rev. William Berrian, D. D., rector of Trinity Church, including St. Paul's and St. John's Chapel's, New York.
The Rev. Wm. H. A. Bissell.
- P. The Rev. Robert Bolton, rector of St. Paul's Church, East Chester, and Christ Church, Pelham, Westchester county.
- P. The Rev. James W. Bradin, deacon, assistant to the rector, and master of the male parochial school, All Saints' Church, New York.
The Rev. Charles W. Bradley.
The Rev. Johnson A. Brayton.
The Rev. George Bridgeman.
- P. The Rev. John Brown, D. D., rector of St. George's Church, Newburgh, and St. Thomas's Church, New Windsor, Orange county.
- P. *The Rev. John W. Brown, rector of St. George's Church, Astoria, Queen's county.
*The Rev. Vandervoort Bruce, deacon, residing in New York.
- P. *The Rev. George Burcker, rector of St. George's Church, Flushing, Queen's county.
- P. The Rev. Peter S. Burchan, deacon, minister of Grace Church, Dashville Falls Esopus, Ulster county.
- P. The Rev. J. Dixon Carder, rector of St. John's Church, and Chaplain in the United States' Army, Fort Hamilton, King's county.
The Rev. William M. Carmichael, D. D.
- P. The Rev. Lawson Carter, an assistant minister of St. John's Church, Brooklyn.
- P. *The Rev. Peter S. Chancey, rector of Christ Church, Rye, including St. Peter's Chapel, Port Chester, Westchester county.
- P. *The Rev. Caleb Clapp, rector of the Church of the Nativity, New York.
- P. The Rev. James P. F. Clarke, rector of Christ Church, Manhasset, and St. Paul's Church, Glen Cove, Queen's county.
- P. The Rev. Thomas W. Coit, D. D., rector of Trinity Church, New Rochelle, Westchester county.
The Rev. Calvin Colton, residing in New York.
*The Rev. Richard Cox.
- P. The Rev. William Creighton, D. D., rector of Zion Church, Greenburgh, and Christ Church, Tarrytown, Westchester county.
The Rev. Alexander Crummell, officiating for a colored congregation in New York.
- A. The Rev. Christian F. Crusé, D. D., rector of St. Simon's Church (German), New York.
- P. *The Rev. William A. Curtis, rector of St. Luke's Church, Mechanieville, Saratoga county.
- P. *The Rev. John T. Cushing, assistant minister of Grace Church, Whiteplains, and St. Stephen's Church, North Castle, Westchester county.

- P. The Rev. Benjamin C. Cutler, D. D., rector of St. Ann's Church, Brooklyn.
- P. The Rev. Edward Davis, rector of St. Paul's Church, Charlton, Saratoga county.
- P. The Rev. Samuel C. Davis, rector of St. Luke's Church, Somers, Westchester county.
- P. The Rev. Sheldon Davis, rector of St. Peter's Church, Hobart, Delaware county.
- P. The Rev. Jacob W. Diller, rector of St. Luke's Church, Brooklyn.
- P. *The Rev. John Dowdney, rector of St. James's Church, New York.
- P. The Rev. Albert W. Duy, deacon, assistant minister of St. Ann's Church, Brooklyn.
- The Rev. George B. Eastman.
- P. The Rev. Edward F. Edwards, Rector of St. Paul's Church, Whitehall, Washington county.
- P. The Rev. Benjamin Evans, rector of the Church of the Holy Evangelists, New York.
- P. *The Rev. Samuel J. Evans, missionary at Lithgow, Dutchess county.
- *The Rev. William Everett, deacon.
- P. *The Rev. Robert B. Fairbairn, rector of Christ Church, Troy.
- P. *The Rev. John Murray Forbes, rector of St. Luke's Church, New York.
- P. The Rev. Edward K. Fowler, rector of St. John's Church, Monticello, Sullivan county.
- The Rev. Alexander Frazer, minister of St. Philip's Church, New York, the congregation of which is composed of colored persons.
- A. *The Rev. William G. French, rector of Grace Church, Canton, St. Lawrence county.
- P. The Rev. John M. Garfield, principal of the Albany Female Seminary, Albany.
- P. *The Rev. John B. Gibson, deacon, minister of St. John's Church, Cohoes Albany county.
- The Rev. Sturges Gilbert.
- P. *The Rev. Kingston Goddard, rector of St. John's Church, Clifton, Richmond county.
- *The Rev. Frederick J. Goodwin.
- The Rev. John Grigg, residing in New York.
- P. The Rev. Charles W. Hackley, D. D., professor of Mathematics in Columbia College, New York.
- P. *The Rev. Benjamin I. Haight, rector of All Saints' Church, and professor of Pastoral Theology and Pulpit Eloquence in the General Theological Seminary of the Protestant Episcopal Church in the United States, New York.
- P. *The Rev. Charles H. Halsey, rector of St. Paul's Church, Sing Sing, Westchester county.
- P. The Rev. Orlando Harriman, Jr., rector of St. George's Church, Hempstead, Queen's county.
- P. *The Rev. Robert W. Harris, rector of Grace Church, White Plains, and St. Stephen's Church, North Castle, Westchester county.
- P. The Rev. William H. Hart, rector of St. Andrew's Church, Walden, Orange county.

- P. *The Rev. Edwin Harwood, deacon, minister of Christ Church, Oyster Bay, Queen's county.
- P. *Rev. Samuel M. Haskins, rector of St. Mark's Church, Williamsburgh, King's county.
- P. The Rev. Samuel Hawksley, deacon, minister of Christ Church, Marlborough, Ulster county.
- P. *The Rev. Fletcher J. Hawley, deacon, assistant minister of St. Luke's, New York.
- P. The Rev. Caleb S. Henry, D. D., professor of Moral Philosophy in the University of the City of New York, and an assistant minister of St. John's Church, Brooklyn.
- The Rev. William G. Heyer, residing in New York.
- P. *The Rev. Edward Y. Higbee, D. D., an assistant minister of Trinity Church, New York.
- A. *The Rev. John H. Hobart, Rector of Bethesda Church, Saratoga Springs, Saratoga county.
- The Rev. Herman Hooker.
- The Rev. Ralph Hoyt, residing in New York.
- The Rev. Reuben Hubbard, residing in Waterford, Saratoga county.
- The Rev. Richard T. Huddart, principal of an academy, New York.
- P. The Rev. John Hughes, missionary at Exeter and Richfield, Otsego county.
- The Rev. Aaron Humphrey.
- P. *The Rev. Joseph Hunter, rector of St. Mary's Church, Brooklyn.
- The Rev. Pierre P. Irving, Secretary and General Agent of the Foreign Committee of the Board of Missions of the Protestant Episcopal Church in the United States, New York.
- P. The Rev. Charles D. Jackson, rector of St. Luke's Church, Rossville, Richmond county.
- The Rev. Hiram Jeliff, teacher, Poughkeepsie, Dutchess county.
- P. *The Rev. Daniel V. M. Johnson, missionary at Islip, Suffolk county.
- P. The Rev. Evan Malbone Johnson, rector of St. John's Church, Brooklyn, King's county.
- P. *The Rev. Wm. L. Johnson, rector of Grace Church, Jamaica, Queen's county.
- P. The Rev. Charles Jones, rector of St. John's Church, Johnstown, Fulton county.
- The Rev. George Jones, chaplain in the United States' Navy.
- P. The Rev. Lot Jones, rector of the Church of the Epiphany, New York.
- P. The Rev. Thomas S. Judd, missionary at Windham and Prattville, Greene county.
- P. *The Rev. William I. Kipp, Rector of St. Paul's Church, Albany.
- The Rev. Thaddeus M. Leavenworth.
- P. The Rev. William H. Lewis, rector of Calvary Church, Brooklyn.
- P. The Rev. Edward Livermore, rector of Immanuel Church, Little Falls, Herkimer county.
- P. The Rev. Thomas Lyell, D. D., rector of Christ Church, New York.
- P. *The Rev. Thomas Mallaby, rector of Trinity Church, Athens, Greene county.

P. The Rev. Moses Marcus, rector of the Church of St. George the Martyr, New York.

*The Rev. David M'Ilvaine, deacon.

P. The Rev. Philip E. Milledoler, M. D., rector of St. Paul's Church, Poughkeepsie, Dutchess county.

P. The Rev. John M'Vickar, D. D., professor of Moral and Intellectual Philosophy, and Political Economy, in Columbia College, New York.

P. *The Rev. Edward N. Mead, rector of St. Clement's Church, New York.

P. *The Rev. John F. Messenger, rector of St. Thomas's Church, Brooklyn.

P. The Rev. Kendrick Metcalf, rector of Christ Church, Duaneburgh, Schenectady county.

P. The Rev. James Millett, an instructor in Trinity School, and assistant to the rector of the Church of the Epiphany, New York.

The Rev. Flavel S. Mines, rector of St. Paul's Church, St. Croix, West Indies.

P. The Rev. David Moore, D. D., rector of St. Andrew's Church, Richmond, including Trinity Chapel, Factoryville, Richmond county.

P. The Rev. William Morris, rector of Trinity School, New York.

A. The Rev. William A. Muhlenberg, D. D., senior of the collegiate family, and professor of the Evidences and Ethics of Christianity, St. Paul's College, College Point, Flushing, Queen's county.

P. *The Rev. Nathan W. Munroe, rector of Trinity Church, Potsdam, St. Lawrence county.

P. The Rev. William H. Newman, rector of St. Paul's Church, Flatbush, King's county.

P. *The Rev. Edwin A. Nichols, deacon, minister of Emmanuel Church, New York.

The Rev. Samuel Nichols.

The Rev. William W. Niles, residing in Ravenswood, Queen's county.

P. *The Rev. Louis L. Noble, rector of St. Luke's Church, Catskill, Greene county.

P. The Rev. Frederick M. Noll, deacon, missionary at Setauket, Suffolk county.

P. The Rev. Martin P. Parks, chaplain and professor of Moral Science in the United States' Military Academy, West Point.

P. The Rev. William P. Page, rector of St. James's Church, Goshen, Orange county.

The Rev. Amos Pardee.

P. *The Rev. Isaac Pardee, rector of the Church of the Redemption, New York.

A. The Rev. Benjamin C. C. Parker, missionary in charge of the Floating Church of our Saviour for Seamen, New York.

P. *The Rev. Alfred H. Partridge, rector of St. Matthew's Church, Bedford, Westchester county.

The Rev. Isaac Peck, principal of an academy, New York.

P. *The Rev. Hewlett R. Peters, rector of St. John's Church, Ogdensburgh, St. Lawrence county.

The Rev. Samuel Phinney, principal of the Orange County Institute, Newburgh, Orange county.

- A. The Rev. Horatio Potter, D. D., rector of St. Peter's Church, Albany.
- P. The Rev. Jesse Pound, missionary in charge of the Mission Church of St. Matth w, New York.
- P. The Rev. William Powell, rector of St. Peter's Church, Westchester, and principal of an academy, West Farms, Westchester county.
- P. The Rev. Joseph H. Price, Rector of St. Stephen's Church, New York.
The Rev. Lucius M. Purdy.
- A. The Rev. Thomas C. Reed, D. D., professor of Political Economy in Union College, Schenectady.
- P. The Rev. William Richmond, rector of St. Michael's, and St. Mary's Churches, New York.
The Rev. Richard Salmon, residing in New York.
- P. *The Rev. George Sayres, rector of St. John's Church, Kingston, Ulster county.
The Rev. Gilbert H. Sayres, residing in Jamaica, Queen's county.
- P. The Rev. John Frederick Schroeder, D. D., rector of St. Ann's Hall, Flushing, Queen's county, and assistant minister of Christ Church, Manhasset.
The Rev. John Scovill, residing in Johnstown, Fulton county.
- P. The Rev. Samuel Seabury, D. D., rector of the Church of the Annunciation, and editor of the Churchman, New York.
- P. *The Rev. Edward Selkirk, rector of Trinity Church, Albany.
- P. The Rev. Robert Shaw, rector of St. Philip's Church, Philipstown, and St. Mary's Church, Cold Spring, Putnam county.
- P. *The Rev. George A. Shelton, rector of St. James's Church, Newtown, Queen's county,
- A. The Rev. Daniel Shepard, principal of the Delaware Academy, Dethi, Delaware county.
- P. The Rev. Isaac Sherwood, missionary at Cold Spring Harbour, Queen's county.
- P. The Rev. Reuben Sherwood, D. D., rector of St. James's Church, Hyde Park, Dutchess county.
- P. The Rev. Richard C. Shimeall, rector of St. Jude's Church, New York
- P. *The Rev. Albert P. Smith, missionary at Patterson, Putnam county.
- P. The Rev. Hugh Smith, D. D., rector of St. Peter's Church, New York.
- P. *The Rev. John C. Smith, rector of Trinity Church, Rockaway, Queen's county.
- P. The Rev. Orsamus H. Smith, Rector of St. Ann's Church, Port Jackson, Montgomery county.
- P. *The Rev. Samuel L. Southard, rector of Calvary Church, New York.
*The Rev. Jesse A. Spencer, principal of an academy, New York.,
- P. *The Rev. John A. Spooner, Rector of Zion Church, Sandy Hill, and St. James's Church, Fort Edward, Washington county, and the Church of the Messiah, Glen's Falls, Warren county.
- P. *The Rev. James W. Stewart, rector of St. Paul's Church, Oakhill, Greene county.
- P. The Rev. John S. Stone, D. D., rector of Christ Church, Brooklyn.
- P. *The Rev. Henry L. Storrs, rector of St. John's Church, Yonkers, Westchester county.

*The Rev. Henry W. Sweetzer, teaching in New York.

P. The Rev. Thomas H. Taylor, D. D., rector of Grace Church, New York.

P. The Rev. William B. Thomas, missionary at Pleasant Valley, Dutchess county.

P. The Rev. Foster Thayer, rector of the Church of the Holy Apostles, New York.

The Rev. Frederick T. Tiffany, residing in Claverack, Columbia county.

The Rev. Thomas Towell, principal of the Collegiate Institute, Tompkinsville, Richmond county.

P. The Rev. Henry Townsend, rector of the Church of St. John the Evangelist, Stockport, Columbia county.

P. The Rev. Albert D. Traver, missionary at Esopus, Ulster county.

The Rev. Francis Tremayne.

*The Rev. John I. Tucker, deacon, officiating in the Church of the Holy Cross Troy.

P. The Rev. Samuel H. Turner, D. D., professor of Biblical Learning and the Interpretation of Scripture in the General Theological Seminary of the Protestant Episcopal Church in the United States, New York.

P. *The Rev. Isaac H. Tuttle, rector of Christ Church, Hudson.

P. The Rev. Alvi T. Twing, rector of Trinity Church, Lansingburg, Rensselaer county.

P. The Rev. Stephen H. Tyng, D. D., rector of St. George's Church, New York.

P. *The Rev. Robert B. Van Kleeck, rector of St. Paul's Church, Troy.

P. *The Rev. Maunsell Van Rensselaer, assistant minister of St. Peter's Church, Albany.

P. The Rev. Antoine F. Verren, rector of the French Church Du St. Esprit, New York.

P. The Rev. Francis Vinton, rector of Emmanuel Church, Brooklyn.

A. *The Rev. Edgar P. Wadhams, deacon, missionary at Ticonderoga, Essex county.

P. The Rev. Jonathan M. Wainwright, D. D., an assistant minister of Trinity Church, New York.

P. *The Rev. William H. Walter, rector of St. John's Church, Troy.

P. *The Rev. William Walton, assistant to the rector of St. Clement's Church, New York.

P. The Rev. John M. Ward, Rector of St. Thomas's Church, Mamaroneck Westchester county.

The Rev. Thomas Warner.

P. *The Rev. Robert Washbon, Rector of Trinity Church, Rensselaerville, Albany county.

P. The Rev. George Waters, rector of St John's Church, Delhi, Delaware county.

P. *The Rev. Joshua Weaver, rector of Trinity Church, West Troy, Albany county.

— rector of Christ Church, Poughkeepsie, Dutchess

- P. *The Rev. Henry J. Whitehouse, D. D., rector of St. Thomas's Church, New York.
- P. *The Rev. Marshall Whiting, teacher, Astoria, Queen's county.
The Rev. Eleazer Williams, deacon.
- P. The Rev. John Williams, rector of St. George's Church, Schenectady.
- P. The Rev. Charles H. Williamson, rector of the French Church du St. Sauveur, New York.
- P. The Rev. Gordon Winslow, rector of St. Paul's Church, Tompkinsville Richmond county.

Total number of Clergy,	192
Number on the Roll of Convention,	147
Number present,	138
Number absent,	9
Not entitled to seats,	45

ERRATA.

- Page 13, line 8, for J. H. Rhineland, read J. R. Rhineland.
- 14, line 2 from bottom, dele "New York."
- 15, line 1, for "New York," read "Westchester."
- 23, line 29 and 36, for Brittan L. Wolley, read Brittan L. Woolley.
- 29, line 17, for "Grace," read "Christ," and for John R. Furman, read John R. Thurman.
- line 29, for Jacob Burnet, read Jonathan Burnet
- 54, line 2 from bottom, for C. S. Rowland, read C. N. S. Rowland.
- 57, line 7 from bottom, for Hamilton Fisk, read Hamilton Fish.
- 62, line 12, for "according," read "accordingly."
- line 19, after "thereupon," insert "declared."



JOURNAL
OF
THE PROCEEDINGS
OF THE
SIXTY-SECOND CONVENTION
OF THE
Protestant Episcopal Church
IN THE
DIOCESE OF NEW-YORK,
HELD IN ST. JOHN'S CHAPEL, IN THE CITY OF NEW YORK,
WEDNESDAY, SEPT. 30, TO SATURDAY, OCT. 3, INCLUSIVE,
A. D. 1846.

NEW-YORK:
HENRY M. ONDERDONK & CO.,
CHURCH PUBLISHING AND BOOKSELLING ESTABLISHMENT,
25 JOHN-STREET.

1846.

THE CHURCHMAN PRINTING OFFICE,
11 *Spruce-street.*

Journal

OF THE

PROCEEDINGS OF THE CONVENTION.

NEW YORK, WEDNESDAY, SEPTEMBER 30, 1846.

THIS being the day fixed by the Constitution of the Protestant Episcopal Church in the Diocese of New York, for the meeting of the Annual Convention of the same, a number of the Clergy and Laity assembled for divine service, at 10 o'clock in the morning, in St. John's Chapel, in the City of New York, the place appointed by the Standing Committee, in the inability of the Bishop to act, for the meeting.

Morning Prayer was read by the Rev. Samuel M. Haskins, Rector of St. Mark's Church, Williamsburgh; the Rev. Thomas Mallaby, Rector of Trinity Church, Plattsburg, reading the lessons. The Ante-Communion service was read by the Rev. William Berrian, D. D., Rector of Trinity Church, New York; the Rev. Jonathan M. Wainwright, D. D., an assistant minister of Trinity Church, New York, reading the Epistle. The Sermon was preached by the Rev. Benjamin I. Haight, D. D., Professor of Pastoral Theology and Pulpit Eloquence in the General Theological Seminary. The Holy Communion was administered by the Rev. Dr. Berrian, assisted by the Rev. Drs. Lyell, Wainwright, and Creighton.

In the absence of the Bishop, the Convention was called to order by the Secretary, and the Senior Presbyter present, the Rev. Thomas

Lyell, D. D., Rector of Christ Church, New York, took the Chair, pursuant to the Fifth Rule of Order.

The Secretary then proceeded, under the direction of the Standing Committee, to call the names of the Clergy of the Diocese entitled to seats, when the following gentlemen answered to their names, and took their seats as members, viz :

The Rev. Richard M. Abercrombie	The Rev. Cornelius R. Duffie,
" " Hiram Adams,	" " George B. Eastman,
" " Norman H. Adams,	" " Edward F. Edwards,
" " Charles Aldis,	" " Wm. E. Eigenbrodt,
" " Henry Anthon, D. D.,	" " Benjamin Evans,
" " Henry S. Atwater,	" " Robert B. Fairbairn,
" " William Barlow,	" " John Murray Forbes,
" " Liberty A. Barrows,	" " Edward K. Fowler,
" " Alfred B. Beach,	" " George J. Geer,
" " Amos B. Beach,	" " John B. Gibson,
" " Henry M. Beare,	" " Kingston Goddard,
" " Gregory T. Bedell,	" " Benj. I. Haight, D. D.,
" " William Berrian, D. D.,	" " Charles H. Hall,
" " Moore Bingham,	" " Charles H. Halsey,
" " Robert Bolton,	" " John H. Hanson,
" " Samuel B. Bostwick,	" " Orlando Harriman,
" " James J. Bowden,	" " Robert W. Harris,
" " John Brown, D. D.,	" " William H. Hart,
" " John W. Brown,	" " Edwin Harwood,
" " Peter S. Burchan,	" " Samuel M. Haskins,
" " Peter S. Chauncey,	" " Samuel Hawksley,
" " Caleb Clapp,	" " Caleb S. Henry, D. D.,
" " James P. F. Clarke,	" " William G. Heyer,
" " Richard Cox,	" " William W. Hickox,
" " William Creighton, D. D.	" " Edw. Y. Higbee, D. D.,
" " William A. Curtis,	" " Robert S. Howland,
" " Samuel C. Davis,	" " John Hughes,
" " Sheldon Davis,	" " Joseph Hunter,
" " Henry De Koven,	" " Charles D. Jackson,
" " Jacob W. Diller,	" " William A. Jenks,
" " Stephen Douglass,	" " Daniel V. M. Johnson,
" " John Dowdney,	" " Evan Malbone Johnson,

The Rev. William L. Johnson,	The Rev. George A. Shelton,
" " Charles Jones,	" " Isaac Sherwood,
" " Lot Jones,	" " Richard C. Shimeall,
" " Thomas S. Judd,	" " George N. Slack,
" " William H. Lewis,	" " Hugh Smith, D. D.,
" " Edward Livermore,	" " John C. Smith,
" " Thomas Lyell, D. D.,	" " Orsamus H. Smith,
" " Thomas Mallaby,	" " Samuel L. Southard,
" " Moses Marcus,	" " John A. Spooner,
" " John McCarty,	" " John Stearns,
" " John McVickar, D. D.,	" " James W. Stewart,
" " Edward N. Mead,	" " John S. Stone, D. D.,
" " Kendrick Metcalf,	" " Henry L. Storrs,
" " Philip E. Milledoler,	" " P. Manning Stryker,
" " James Millett,	" " Thos. H. Taylor, D. D.,
" " David Moore, D. D.,	" " Foster Thayer,
" " William Morris,	" " William B. Thomas,
" " Jacob B. Morss,	" " Henry Townsend,
" " Nathan W. Munroe,	" " Albert D. Traver,
" " Sylvester Nash,	" " John I. Tucker,
" " William H. Newman,	" " Sam'l. H. Turner, D. D.
" " Edwin A. Nichols,	" " Isaac H. Tuttle,
" " Louis L. Noble,	" " Alvi Tabor Twing,
" " Frederick M. Noll,	" " Dudley A. Tyng,
" " William P. Page,	" " Stephen H. Tyng, D. D.
" " Isaac Pardee,	" " Robert B. Van Kleeck,
" " Martin P. Parks,	" " M. Van Rensselaer,
" " Horatio Potter, D. D.,	" " Francis Vinton,
" " William Powell,	" " J. M. Wainwright, D.D.
" " Thomas Scott Preston,	" " William Walsh,
" " Joseph H. Price,	" " William Walton,
" " Joseph Ransom,	" " John M. Ward,
" " William Richmond,	" " George Waters,
" " John J. Robertson, D.D.	" " Joshua Weaver,
" " George Sayres,	" " Homer Wheaton,
" " Samuel Seabury, D. D.,	" " H. J. Whitehouse, D.D.,
" " Edward Selkirk,	" " John Williams.
" " Robert Shaw,	

The Churches entitled to representation were then called over, and the Lay Delegates presented their Certificates, which were examined by the Secretary and a Committee of two, appointed by the Presiding Officer, viz., Hon. Luther Bradish and William H. Harrison, Esq. The names of the Lay Delegates duly appointed were called, when the following gentlemen appeared and took their seats : viz., from

COUNTIES.	CHURCHES.	DELEGATES.
Albany,	St. Peter's Albany,	John C. Spencer,
	Trinity,	James Taylor,
	St. John's, Cohoes,	Homer R. Phelps,
Clinton,	Trinity, Plattsburg,	Samuel Wilkinson,
Columbia,	Christ, Hudson,	William Swetland,
	St. John's, Stockport,	Cyrus Curtiss,
		Jonathan Stott,
		Covington Guion,
Delaware,	St. John's, Delhi,	Crawford B. Sheldon,
	Christ, Walton,	Caleb Seeley Benedict,
Dutchess,	Trinity, Fishkill,	Gulian C. Verplanck,
		James W. Oppie,
	St. Anna's, Fishkill Landing	Abram Van Tyne,
		William H. Denning,
	St. James's, Hyde Park,	David Johnston,
	Christ, Poughkeepsie,	Hubert Van Wagenen,
		Isaac I. Baldwin,
	St. Paul's, Red Hook,	William E. Toler,
Essex,	Cross, Ticonderoga,	Jonathan Burnet,
Fulton,	St. John's, Johnstown,	Sidney Lobdel,
Greene,	Trinity, Athens,	Nathan Clark,
	St. Luke's, Catskill,	Chas. B. Pinckney,
	Christ, Greenville,	Reuben Rundle, Jr.,
		George L. Rundle,
	St. Paul's, Oak Hill,	Edward Hand,
		Theodore L. Prevost,
Herkimer,	Emmanuel, Little Falls,	William Brooks,
King's,	Cavalry, Brooklyn,	William Handlin,
	Christ, " "	Charles R. Marvin,
		James S. Shapter,

COUNTIES.	CHURCHES.	DELEGATES.
King's,	Christ, Brooklyn,	Elihu Harrison,
	Emmanuel, “	Tunis Craven,
	St. Ann's, “	Charles Congdon,
	St. John's, “	Frederick T. Peet,
	St. Luke's, “	Thomas Messenger,
	St. Mary's, “	David Gardiner,
	St. Thomas's, “	Alonzo G. Hammond,
	St. Paul's, Flatbush,	John H. Baker,
	St. John's, Fort Hamilton,	A. Orville Millard,
	St. Mark's, Williamsburg,	Richard Wood,
New York,	All Saints',	Augustus T. Hand,
	Annunciation,	E. R. Van Buren,
	Ascension,	Matthew Clarkson,
	Calvary,	Moses Wanzer,
	Christ,	Smith W. Bullock,
	Grace,	Patrick Ford,
	Holy Apostles,	George S. Schermerhorn
	Holy Evangelists,	John B. Hunter,
		Samuel Jones,
		Floyd Smith,
		Charles N. S. Rowland,
		Cornelius Oakley,
		Robert D. Weeks,
		Frederick Depeyster,
		Benjamin R. Winthrop,
		Philip R. Kearney,
		Timothy T. Kissam,
		Charles Davis,
		Samuel Jones Willis,
		William Jeffries,
		Luther Bradish,
		G. G. Van Wagenen,
		James J. Jones,
		Samuel B. Ruggles,
		Francis Many,
		Walter Roome,
		John Snowden, M. D.,
		Isaac M. Phylé,

JOURNAL OF THE CONVENTION

COUNTIES.	CHURCHES.	DELEGATES.
New York,	Holy Evangelists,	Isaac F. Cox,
	Nativity,	John Hart, M. D.,
	Redemption,	Benjamin Tanner,
	St. Andrews,	John W. Mitchell,
		George T. Strong,
		Guy C. Bayley, M. D.,
		Abel T. Anderson,
		James Munroe,
	St. Bartholomew's,	Stephen Cambreling,
		David T. Baldwin,
		William L. Rushton
	St. Clement's,	John Young,
	St. George's,	John Stearns, M. D.,
		Brittan L. Woolley,
		Hiram Ketchum,
		Frederick S. Winston,
	St. George the Martyr's,	John R. Livingston, Jr.,
		Charles Bookham,
		James Walker,
	St. James's,	Peter Schermerhorn,
		Edward Jones,
	St. Jude's,	John Jay,
		Charles J. Folsom,
		Thomas Dunn,
		Thomas G. Girvan,
	St. Luke's,	Anthony B. McDonald,
		R. S. Goff,
	St. Mark's,	John Duer,
		Gerardus Clark,
		James Heard,
	St. Mary's,	John C. Hamilton,
	St. Michael's,	James F. Depeyster,
		Wm. Whitlock, Jr.
		Wm. P. Furniss,
	St. Peter's,	George Coggill,
		Henry Fisher,
		Mark Banks,
	St. Stephen's,	John M. Seaman,
		Wm. Wilson, M. D.,

COUNTIES.	CHURCHES.	DELEGATES.
New York,	St. Thomas's,	Thos. J. Oakley, Morris Robinson, J. Van Rennselaer, M.D.
	Trinity, with St. Paul's and St. John's Chapels,	William H. Harison, Adam Tredwell, David B. Ogden, Samuel G. Raymond,
	Zion,	Frederick Pentz, Nehemiah Lounsbury, Smith Barker, James Van Norden,
Orange,	St. George's, Newburgh,	George Reeve, David W. Gridley, Wm. C. Hasbrouck,
	St. Thomas's, New Windsor	Aaron Dezendorf, Joseph H. Chapman, David Munn,
	Grace, South Middletown,	Elisha P. Wheeler, William N. Philips,
	St. Andrew's, Walden,	George Weller, Abraham Coleman, Peter Bogert,
Otsego,	Zion, Butternuts,	John C. Morris,
	Christ, Cooperstown,	Theodore Keese,
	St. John's, Exeter,	William P. Jones,
	Christ, Gilbertsville,	Lucius S. Comstock,
	St. Matthew's, Unadilla,	Lewis G. Cone,
Putnam,	St. Timothy's, Westford,	Nathan Bidlake,
	Christ, Patterson,	John Jennings,
Queen's,	St. George's, Astoria,	Samuel Brown, William Nelson,
	St. John's, Cold Spring H'br,	Charles Hewlett,
	St. George's, Hempstead,	Samuel L. Seaman,
	Grace, Jamaica,	John A. King,
	Zion, Little Neck,	Archibald Cornell,
	Christ, Manhasset,	William H. Onderdonk, James H. Skidmore,

COUNTIES.	CHURCHES.	DELEGATES.
Queens,	St. James's, Newtown,	Josiah Blackwell,
	Trinity, Rockaway,	Foster Nostrand,
		Clinton Pettit,
		John S. Norton, jr.,
	Grace, South Oyster Bay,	James Meinell,
		Henry Hone,
	Christ, Syosset,	J. E. De Kay, M.D.,
		R. W. Folger,
		Thomas Floyd Jones,
Rensselaer,	Trinity, Lansingburgh,	John Holme,
	Christ, Troy,	A. J. Rousseau,
		Stephen Boutin,
		S. E. Warren,
	St. John's, Troy,	Francis N. Mann,
		Leland Crandall,
	St. Paul's, "	David Buel, jr.,
		Isaac McConihe,
		John Paine,
		George Gould,
Richmond,	St. John's, Clifton,	Wm. H. Aspinwall,
		James M. Cross,
	St. Andrew's, Richmond,	
	with Trinity Chapel, Factoryville,	Nathan Barrett,
		Charles Young,
		Stephen D. Stephens,
	St. Luke's, Rossville,	Henry J. Seaman,
	St. Paul's, Tompkinsville,	Daniel Simonson,
		John B. Simonson,
		Archibald Gordon,
		Edmund Seaman,
Saratoga,	Bethesda, Saratoga Springs,	Aaron B. Olmstead,
	Grace, Waterford,	George W. Kirtland,
		John Knickerbacker,
		John Higgins,
Schenectady,	Christ, Duaneburgh,	Byron Mix,
	St. George's, Schenectady,	David Hearsey,

COUNTIES.	CHURCHES.	DELEGATES.
Suffolk,	St. John's, Huntington,	William C. Stout, Gilbert P. Williams,
Ulster,	Grace, Dashville Falls, Christ, Marlborough,	William H. Butler, Leonard S. Carpenter,
Warren,	Messiah, Glen's Falls,	Austen W. Holden,
Washington,	St. James's, Fort Edward, Trinity, Granville, Christ, Hampton, with St. Simon's Chapel,	James Heath Carlisle, H. Newcombe Graves, Ruel Ruggles,
Westchester,	St. Paul's, Whitehall,	William Patterson,
	St. Matthew's, Bedford,	William Jay,
	St. Paul's, Eastchester,	John Townsend,
	Zion, Greenburgh,	William A. Spencer,
	St. Thomas's, Mamaroneck,	J. Anthony Constant,
	St. Ann's, Morrisania,	James A. Hamilton,
	Trinity, New Rochelle,	John J. Marshall,
	St. Stephen's, North Castle,	Benjamin M. Brown,
	Christ, Pelham,	Gouverneur M. Wilkins,
	Christ, Rye, with St. Pe- ter's, Port Chester,	Peter R. Brinckerhoff, George Case, Philip R. Underhill,
	St. Paul's, Sing Sing,	Nehemiah Searles, A. J. Kinch, Jonathan H. Green, C. W. Bolton,
	Christ, Tarry Town,	William Bush, Josiah Purdy, Reed Peck, John C. Jay,
	St. Peter's, Westchester,	John Innes Kane, John Strang, John L. Weeks, Philip R. Paulding,
	Grace, White Plains,	Francis Barretto, George S. Doughty, Richard Crowther, Richard Jarvis, sen.,

COUNTIES.	CHURCHES.	DELEGATES.
Vestchester,	Grace, White Plains,	Elisha Horton,
		Jonas Stremmell,
	St. John's, Yonkers, with	
	a Chapel, Tuckahoe,	Edward N. Bibby, M.D.,

The certificates of the Delegates from Zion Church, Wappinger's Creek, Dutchess County, and Calvary Church, Cairo, Greene County, were reported as defective. On motion, the gentlemen attending from these parishes, were admitted to seats; viz: from Zion, Wappinger Creek, Philip S. Van Rensselaer; Calvary, Cairo, George Wickes.

A constitutional quorum being present, the Convention proceeded according to the Fifth Article of the Constitution, to elect a President from among the clergy.

The Rev. William Creighton, D. D., Rector of Christ Church,arrytown, and Zion Church, Greenburgh, was nominated for the office.

On motion, it was unanimously resolved to dispense with the vote by ballot, and Dr. Creighton was unanimously elected.

On motion, Section IV. of the First Rule of Order, requiring the reading of the Rules of Order, was unanimously dispensed with.

Pursuant to Article VI. of the Constitution, the Convention proceeded to the appointment of a Secretary and Treasurer.

On motion, the vote by ballot was unanimously dispensed with; and the Rev. Benjamin I. Haight, D. D., was elected Secretary, and Charles N. S. Rowland, Esq., was elected Treasurer.

The Secretary appointed the Rev. J. Dixon Carder, Assistant Secretary.

The President then announced the following Standing Committees:

ON THE INCORPORATION OF CHURCHES.

Hon. Samuel Jones, Rev. William L. Johnson, and Francis Barretto, Esqr.

ON THE DIOCESAN FUND.

Rev. Orsamus H. Smith, Rev. William Richmond, Hon. Jonathan Burnet, Cyrus Curtiss, Esq., and the Treasurer.

ON THE TREASURER'S REPORT.

J. Anthony Constant, Gerritt G. Van Wageningen, and William C. Hasbrouck, Esqrs.

ON THE THEOLOGICAL SEMINARY.

Rev. John Brown, D. D., Rev. Reuben Sherwood, D. D., and William H. Harison, William H. Hill, and Anthony B. McDonald, Esqrs.

ON CANONS.

Rev. Jonathan M. Wainwright, D. D., Rev. Lot Jones, Rev. Edward N. Mead, and David B. Ogden, Gulian C. Verplanck, and Samuel Jones, Esqrs.

The following Inspectors of Elections were likewise announced by the Chair :

For the Standing Committee : For the Clerical Votes—Rev. Mr. Pardee, and Mr. Cornelius Oakley. For the Lay Votes—Rev. Mr. Vinton, and Dr. Stearns.

For the Lay Provisional Deputy to the General Convention : For the Clerical Votes—Rev. W. L. Johnson, and Mr. Isaac Seymour. For the Lay Votes—Rev. Mr. Hunter, and Mr. J. A. King.

For the Missionary Committee : For the Clerical Votes—Rev. Mr. Marcus, and Mr. John R. Livingston. For the Lay Votes—Rev. Mr. Diller, and Mr. Benjamin M. Brown.

The Hon. Luther Bradish submitted the following Resolution, which, on motion, was laid on the table.

Resolved, That the Parochial Reports required by the existing Canons of the Church, be delivered to the President of the Convention, who shall receive the same, to be disposed of in the usual manner.

The Hon. Jonathan Burnet submitted the following Resolution :

Resolved, That the Trustees of the Episcopal fund be directed to pay over to the Rt. Rev. B. T. Onderdonk, D. D., out of the income of the said fund, (excepting the portion thereof set apart for accumulation,) the sum of two thousand five hundred dollars annually, to commence from the 1st of October, 1846, until otherwise directed by the Convention: And that he be paid at the same rate for the period from the 3d of January, 1845, to 1st of October, 1846, whenever the state of the fund will admit.

On motion, the same was laid upon the table, and ordered to be printed.

The Convention then adjourned.

THURSDAY, OCTOBER 1, 1846, 9 o'clock, A. M.

The Convention met pursuant to adjournment.

Morning Prayer was read by the Rev. Joshua Weaver, Rector of Trinity Church, West Troy, Albany County; the Rev. Edward Livermore, Rector of Emmanuel Church, Little Falls, Herkimer County, reading the Lessons.

The Minutes of yesterday's proceedings were read and approved.

The following Lay Delegates presented certificates; which being approved, they answered to their names and took their seats:

COUNTIES.	CHURCHES.	DELEGATES.
Albany,	St. Paul's, Albany,	William H. Hill,
	Trinity, Rensselaerville,	W. A. Corbiere,
	Trinity, West Troy,	Henry D. Lapaugh,
New York,	Church of Epiphany,	Augustus Viele,
	Church du St. Esprit,	William T. Pinckney,
	St. James's, Goshen,	Robert Carnley,
Orange,	St. George's, Flushing,	Louis Loutrel,
Queens,	Christ, Manhasset,	Thomas Thorne,
		Isaac Peck,
		Timothy W. Smith,

COUNTIES.	CHURCHES.	DELEGATES.
Saratoga,	St. Paul's, Charlton,	Joseph V. R. Wells,
St. Lawrence,	St. John's, Ogdensburg,	Henry Van Rensselaer,
Suffolk,	Caroline Church, Setauket,	Charles S. Seabury,
Westchester,	St. Peter's, Peekskill,	Isaac Seymour.

The following clergymen not present yesterday, answered to their names and took their seats, viz :

Rev. Lewis P. W. Balch,	Rev. Alfred H. Partridge,
“ George Burcker,	“ Hewlett R. Peters,
“ Thomas W. Coit, D. D.,	“ Reuben Sherwood, D. D.,
“ Benjamin C. Cutler, D. D.,	“ Antoine Verren,
“ Edward Davis,	“ Robert Washbon,
“ John M. Garfield,	“ Marshall Whiting,
“ William I. Kip,	“ Gordon Winslow.

And the following Lay Delegates :

COUNTIES.	CHURCHES.	DELEGATES.
Albany,	St. Peter's, Albany,	James Taylor,
		Orlando Mead,
Columbia,	Christ, Hudson,	Samuel J. Clark,
Dutchess,	Christ, Poughkeepsie,	E. P. Benjamin,
		V. D. Bonesteel,
	St. Paul's, Red Hook,	Cambridge Livingston.
Greene,	Trinity, Windham,	Friend Holcomb,
		Orator Holcomb,
King's,	Calvary, Brooklyn,	J. E. Underhill,
		Isaac Peck, Jr.
	Christ, “	Edward W. Dunham,
		Joseph Ketchum,
	St. Ann's, “	Joseph Sands,
	St. John's, “	Ezekiel Ostrander, M.D.,
	St. Luke's “	John Halsey,
	St. Thomas's, “	John Lowe,
	St. Paul's, Flatbush,	Wm. N. Seymour,
		Peter J. Kownenhoven,
New York,	All Saints,	Nathaniel L. Stratton,
	Ascension,	George N. Titus,
		John Nielson, Jr.,

COUNTIES.	CHURCHES.	DELEGATES.
New York,	Christ,	Frederic Sill,
	Epiphany,	John Lloyd,
	Nativity,	Peter D. Collins,
	Redemption,	Joseph S. Perry, M. D.,
	St. Clement's,	John C. Thatcher,
Orange,	Zion,	Henry Drisler, Jr.,
	Grace, South Middletown,	J. Remsen Onderdonk,
	St. Andrew's, Walden,	Isaac G. Ogden,
	St. Matthew's, Unadilla,	Robert B. Cuthbert,
Otsego,	St. John's, Cold Spring	John Bailey,
Queens,	Harbor,	James Bogart, }
	Zion, Little Neck,	Henry Wright,
	Grace, South Oyster Bay,	Walter R. Jones,
	Christ, Syosset,	James P. Denton,
Rensselaer,	Christ, Troy,	Treadwell F Carman,
	St. John's, "	I. W. Underhill,
Richmond,	St. Andrew's, Richmond,	O. Chamberlin,
	St. Paul's, Tompkinsville,	Philip Heartt,
	St. Paul's, Charlton,	John Seguire,
Saratoga,	Zion, Greenburgh,	Alexander H. Britton,
Westchester,	St. Ann's, Morrisiana,	George Catlin,
	Christ, Pelham,	Joseph V. R. Wells,
	Christ, Rye,	Effingham W. Walgrove
	Christ, Tarrytown,	Lewis Morris,
	St. Peter's, Westchester,	John Bolton,
	St. John's, Yonkers,	Jesse Purdy,
		Nathaniel B. Holmes,
		Robert J. Turnbull,
		Thomas O. Farrington,
		Abraham Valentine.

On motion, the order of business was suspended, (the Committee on the Incorporation of Churches not being ready to report,) to receive a report from the Standing Committee of the Diocese : which was read as follows :

REPORT: STANDING COMMITTEE.

The Standing Committee of the Diocese, respectfully report to the Convention, that on the 14th of October last they invited the Rt. Rev. Samuel

A. McCoskry, Bishop of Michigan, to perform Episcopal offices in this Diocese, which invitation he accepted. The report of the services rendered is herewith submitted to the Convention. On the 26th of June, the Rt. Rev. Bishop McCoskry having finished his visitation, the Committee gave a similar invitation to the Rt. Rev. William H. DeLancey, Bishop of Western New York, who also accepted it, and the report of whose services is herewith submitted.

The Committee have received and placed on record the following candidates for Holy Orders, viz. Alexander S. Leonard, Frederick W. Shelton, Henry Norman Hudson, C. Donald McLeod, Thomas Cook, T. B. Chandler Berrian, P. Manning Stryker, William M. Willian, Edwin R. Cook, Joseph William McIlvaine, William W. Olssen.

The following persons have been recommended for Deacon's Orders, viz., George H. Houghton, James W. Coe, Robert Shaw Howland, Milo Mahan, Samuel H. Norton, Richard Whittingham, Henry McVickar, Charles S. Little, William Alfred Jenks, John Creighton Brown, Charles Reynolds, William Long, Washington Rodman, P. Manning Stryker, C. Donald McLeod.

The following Deacons have been recommended for the Holy Order of Priests, viz., Rev. William Everett, Rev. Fletcher J. Hawley, Rev. Richard Mason Abercrombie, Rev. Edwin A. Nichols, Rev. Vandervoort Bruce, Rev. Frederick M. Noll, Rev. Chester Newell, Rev. James W. Bradin, Rev. James J. Bowden, Rev. George Jarvis Geer, Rev. H. Floy Roberts, Rev. George N. Slack, Rev. Alfred B. Beach, Rev. Edwin Harwood.

The following clergymen have been received into this Diocese, viz., Rev. Henry Townsend, from Connecticut; Rev. William Walsh, from Maryland; Rev. George Jarvis Geer, Deacon, from Connecticut; Rev. Charles H. Hall, from Connecticut; Rev. James J. Bowden, Deacon, from Connecticut; Rev. George N. Slack, Deacon from Connecticut; Rev. Joseph Ransom, from Western New York; Rev. John McCarty, from Western New York; Rev. William. H. Hickox, from Western New York; Rev. Sylvester Nash, from Connecticut; Rev. Jacob B. Morss, from Pennsylvania; Rev. John H. Hanson, from Florida; Rev. Chester Newell, Deacon, from Virginia; Rev. Edward Bournes, from Western New York; Rev. Major A. Nickerson, from Western New York; Rev. William G. French, from Connecticut; Rev. H. Floy Roberts, from Connecticut; Rev. Henry S. Atwater from Western New York; Rev. Thomas S. Brittan, from Illinois; Rev. Samuel B. Bostwick, from Vermont; Rev. Moore Bingham, from Vermont; Rev. William E. Eigenbrodt, from Western New York; Rev. John Stearns, Deacon, from Virginia; Rev. Rowland Hill Bourne, from the Diocese of Quebec; Rev. Liberty A. Barrows, from Western New-York; Rev. Thomas S. Preston, Deacon, from Connecticut; Rev. Cornelius R. Duffie, Deacon, from Connecticut; Rev. Dudley Atkins Tyng, Deacon, from Virginia; Rev. Henry De Koven, from Connecticut; Rev. John J. Rob-

ertson, D. D., from Western New York ; Rev. Stephen Douglass, from Western New York ; Rev. Henry Peck, from Western New York.

The following clergymen have been transferred from this Diocese, viz., Rev. William Everett, to Connecticut ; Rev. William H. A. Bissell, to Western New York ; Rev. Herman Hooker, to Pennsylvania ; Rev. John H. Hobart, to Western New York ; Rev. Frederick J. Goodwin, to Connecticut ; Rev. Samuel H. Norton, to Western New York ; Rev. William M. Carmichael, D. D., to Pennsylvania.

Notice has been received that the Rev. Robert Bolton has resigned the Rectorship of St. Paul's, Eastchester ; the Rev. Albert D. Traver that of the Church of the Ascension, Esopus, and taken charge of the Parish at Clinton ; the Rev. Major A. Nickerson has been chosen Rector of St. John's Church, Stillwater ; the Rev. James W. Stewart, Rector of Grace Church, Prattsville ; the Rev. Sylvester Nash, Rector of St. John's Church, Fort Hamilton ; the Rev. Jesse Pound, Rector of St. Matthew's, New York ; the Rev. Moses Marcus, Rector of the Anglo-American Church of St. George the Martyr, N. Y. ; the Rev. Edwin Harwood, Rector of St. Paul's Church, Eastchester ; the Rev. John Stearns, Rector of Christ Church, Syosset ; the Rev. Thomas S. Preston, Assistant Minister of the Church of the Annunciation ; the Rev. Cornelius R. Duffie, to officiate as a Deacon in Trinity Church, New-York ; the Rev. Dudley Atkins Tyng, Assistant Minister of St. George's Church, New York ; the Rev. Chas. Reynolds, Rector of Christ Church, Williamsburg ; the Rev. John McCarty, Rector of St. Paul's Church, Red Hook ; the Rev. Richard Cox, Rector of Zion Church, N. Y. ; the Rev. Henry McVickar and the Rev. Samuel B. Bostwick, Assistant Ministers of the Church of the Messiah, Glen's Falls, Zion Church, Sandy Hill, and St. James's, Fort Edward ; the Rev. Hiram Jelliff, Rector of the Church of St. Barnabas, N. Y. ; Rev. Henry De Koven, Assistant Minister of Christ Church, N. Y. ; the Rev. Thomas Mallaby, Rector of Trinity Church, Plattsburg ; the Rev. Geo. B. Eastman, Rector of St. Mark's Church, Hoosick Falls ; the Rev. Maunsell Van Rensselaer, Rector of Grace Church, Albany ; he Rev. William Alfred Jenks, Rector of St. Paul's Church, Glen Cove ; the Rev. Charles H. Hall, Rector of St. John's Church, Huntington, Long Island ; he Rev. Phillip E. Milledoler, Rector of Bethesda Church, Saratoga Springs ; he Rev. William E. Eigenbrodt, Rector of All Saints', New York ; the Rev. Ralph Hoyt, Rector of the Church of the Good Shepherd, New York ; he Rev. R. Mason Abercrombie, Rector of St. Andrew's Church, New York ; the Rev. Homer Wheaton, Rector of Christ Church, Poughkeepsie ; he Rev. Albert D. Traver, Rector of St. Paul's Church, Poughkeepsie ; the Rev. James J. Bowden, Rector of the Church of the Ascension, Esopus.

Notice has been received from the Rt. Rev. William R. Whittingham, Bishop of Maryland, that N. A. Hewitt, Deacon, had been displaced from the ministry ; from the Rt. Rev. T. C. Brownell, Bishop of Connecticut, *at* Edwin W. Wiltbank, Presbyter, had been displaced from the ministry ;

from the Rt. Rev. Philander Chase, Bishop of Illinois, that Edward J. Darkin, Presbyterian, had been displaced from the ministry; and from the Rt. Rev. C. P. McIlvaine, Bishop of Ohio, that Sabine Hough, Presbyterian, had been displaced from the ministry for causes not affecting his moral character.

Collis I. Potter, William Mortimer Williams, and J. Jarvis Carter, candidates for Holy Orders, have been licensed as lay readers by the clerical members of the Standing Committee.

The following clergymen have deceased since the last meeting of the Convention, viz: the Rev. Albert Duy, Deacon, the Rev. John F. Messenger, the Rev. Daniel Shepard, and the Rev. Wm. H. Walter.

By order of the Standing Committee.

[Attest,]

JONA. M. WAINWRIGHT, *Secretary.*

REPORT OF THE BISHOP OF MICHIGAN.

Rev. William Berrian, D. D., President of the Standing Committee of the Diocese of New-York.

DEAR SIR,—Agreeably to the request of the Standing Committee, to perform Episcopal duties in this Diocese, I entered upon my duties about the last of November, 1845, and continued in the discharge of the same up to May 21, 1846. I beg leave to present, through you, an account of my Episcopal acts.

DEC. 4, 1845. Confirmed 40 persons in Calvary Church, N. Y.

DEC. 7. Preached and was present at the institution of the Rev. Richard Cox, as Rector of Zion Church, N. Y.

3rd Sunday in Advent.—DEC. 14. Confirmed 38 persons in Emmanuel Church, Brooklyn.

DEC. 19. Confirmed 7 persons in St. George's Church, Astoria.

DEC. 20. Ordained the Rev. Edwin A. Nichols to the Priesthood, in Emmanuel Church, N. Y. Prayers were read by the Rev. V. Bruce: the candidate presented by the Rev. Lot Jones, who, with the Rev. J. M. Forbes, united in the imposition of hands.

4th Sunday in Advent.—DEC. 21. Confirmed 73 persons in Calvary Church, Brooklyn; 15 of whom were from St. John's Church, Brooklyn.

Christmas-day, administered the Communion in the Church of the Ascension, N. Y.

1st Sunday after Christmas.—Ordained the Rev. Richard M. Abercrombie to the Priesthood, in St. Bartholomew's Church, N. Y. Prayers were read by the Rev. Lewis P. W. Balch: the candidate presented by the Rev. Dr. Turner; who, with the Rector, united in the imposition of hands.

2nd Sunday after Christmas.—JAN. 4, 1846. Confirmed 25 persons in Christ Church, Brooklyn. In the evening of the same day confirmed 64 persons in St. John's Church N. Y.

1st Sunday after Epiphany.—JAN. 11. Confirmed 20 persons in St. Mary's, Brooklyn; 11 of whom were from St. Luke's, and 1 from St. John's, Brooklyn. Same day in the afternoon, confirmed 62 persons in the Church of the Holy Evangelist, N. Y.

JAN. 13. Ordained the Rev. Vandervoort Bruce to the Priesthood, in St. Thomas's Church, N. Y. Prayers were read by the Rev. Richard M. Abercrombie; the lessons by the Rev. Lot Jones; the candidate presented by the Rev. Dr. Whitehouse; who, with the Rev. G. T. Bedell, united in the imposition of hands. In the evening of the same day confirmed a sailor connected with the Floating Chapel, in the Church of the Ascension, N. Y.

2nd Sunday after the Epiphany.—JAN. 18. Confirmed 46 persons in St. Paul's Church, Tompkinsville, S. I. In the evening of the same day confirmed 5 persons in the Anglo-American Free Church of St. George the Martyr, N. Y.

3rd Sunday after the Epiphany.—JAN. 25. Consecrated St. Jude's Church, N. Y. In the afternoon of the same day confirmed 26 persons in the Church of the Nativity, N. Y.

4th Sunday after the Epiphany. Confirmed 11 persons in the Floating Chapel, N. Y. In the evening of the same day confirmed 21 persons in St. Matthew's Church, N. Y.

FEB. 2. Confirmed 27 persons in St. Jude's Church, N. Y.

FEB. 7. Confirmed 2 persons in private, in Albany; being sick.

Septuagesima Sunday. Preached in St. Paul's Church, Albany, and ordained Mr. Samuel H. Norton as a Deacon. Prayers were read by the Rev. Mr. Van Rensselaer, and the candidate presented by the Rev. Mr. Kip. In the afternoon of the same day confirmed 90 persons in St. Peter's, Albany; the candidates being from the several churches in that city; and in the evening of the same day confirmed 83 persons in St. Paul's, Troy; 37 being from St. Paul's, 7 from St. John's, 9 from Christ Church, and 30 from the Holy Cross.

FEB. 9. Confirmed 3 persons in private, in Troy, being sick. In the afternoon of the same day confirmed 7 persons in Grace Church, Waterford. In the evening confirmed 7 persons in St. John's Church, Cohoes.

FEB. 11. Consecrated Christ Church, Pottersville, Warren County. Prayers were read by the Rev. Mr. Williams, of Schenectady; the lessons by the Rev. Mr. Van Kleeck, of Troy, and the sentence of consecration by the Rev. Dr. Potter, of Albany. At the same time and place baptized the child of the Rector, the Rev. Mr. Hickox.

Sexagesima Sunday. Confirmed 48 persons in St. Luke's, N. Y. In the afternoon of the same day confirmed 34 persons in St. Philip's Church, N. Y.

Quinquagesima Sunday. Confirmed 47 persons in St. Thomas's Church, N. Y. In the afternoon of the same day confirmed 14 persons in St. Thomas's Church Brooklyn; five of whom were from St. Luke's Church, Brooklyn.

FEB. 24. Confirmed 11 persons in St. Paul's College, College Point.

Ash Wednesday.—FEB. 25. Confirmed 15 persons in St. Luke's Church, N. Y.; second visit.

1st Sunday in Lent.—MARCH 1. Confirmed 34 persons in St. Paul's, N. Y. In the afternoon of the same day confirmed 27 persons in Christ Church, N. Y.; and in the evening confirmed 12 persons in the Church of the Advent, N. Y.

MARCH 7. Consecrated Grace Church, N. Y. Morning prayer was read by the Rev. Dr. Wainwright; the lessons by the Rev. Dr. Lyell; and the sentence of consecration by the Rev. Dr. Berrian.

2nd Sunday in Lent.—MARCH 8. Confirmed 48 persons in St. John's Church, N. Y. In the afternoon of the same day confirmed 30 persons in St. Paul's Church, Tompkinsville, S. I.; second visit.

MARCH 10. Laid the corner stone of Calvary Church, N. Y.

3d Sunday in Lent.—MARCH 15. Confirmed 37 in the Church of the Redemption, N. Y. In the afternoon of the same day confirmed 6 persons in the Floating Chapel, N. Y.; second visit. In the evening confirmed 3 persons in the Church of the Messiah, N. Y.

4th Sunday in Lent.—MARCH 22. Confirmed 33 persons in St. Clement's, N. Y. In the afternoon confirmed 36 in St. Mark's, Williamsburg. In the evening confirmed 33 in St. Stephen's Church, N. Y.; second visit.

MARCH. Ordained the Rev. Messrs. Braden, Bowden and Newell to the Priesthood, and Mr. R. Whittingham as a Deacon.

MARCH. Confirmed 16 persons in St. Ann's Hall, Flushing.

5th Sunday in Lent.—MARCH 29. Confirmed 47 persons in St. Ann's, Brooklyn. In the afternoon confirmed 81 persons in the Church of the Epiphany, N. Y. In the evening confirmed 8 persons in St. George's, Astoria.

MARCH 31. Laid the corner stone of the Church of the Holy Apostles, N. Y.

Palm Sunday. APRIL 5.—Confirmed 58 persons in the Church of the Ascension, N. Y. In the afternoon confirmed 11 persons in the Church Du St. Esprit, N. Y. In the evening confirmed 44 in All Saints' Church, N. Y.

APRIL 7. Confirmed 20 persons in St. Philip's Church, N. Y.; second visit.

APRIL 9. Confirmed 8 persons in St. Paul's College, College Point; second visit. In the evening of the same day, confirmed 20 persons in St. Thomas's Church, N. Y.; second visit.

Good Friday. Confirmed 80 persons in St. Bartholomew's Church, N. Y. In the evening of the same day, confirmed 55 persons in St. George's Church, N. Y.

Easter Eve. Confirmed 33 persons in Emmanuel Church, Brooklyn; second visit.

Easter Day. Confirmed 88 persons in Grace Church, N. Y. In the afternoon of the same day, confirmed 37 in Calvary Church, N. Y.; second visit.

APRIL 14. Confirmed 8 persons in ——— Church Mateawan.

APRIL 18. Ordained the Rev. Frederick M. Noll to the priesthood. Prayers were read by the Rev. Francis Vinton, and the candidate presented by the Rev. Mr. Diller, who, with the Rev. Mr. Hunter, united in the imposition of hands.

APRIL 19. Confirmed 36 persons in Zion Church, N. Y. In the afternoon confirmed 43 persons in St. Peter's Church, N. Y. In the evening confirmed 33 persons in Emmanuel Church, N. Y.

MAY 17. Ordained to the Priesthood the Rev. Messrs. Roberts and Slack; and Mr. Henry McVickar to the Diaconate in St. Mark's Church, Williamsburg. In the afternoon confirmed 25 persons in the Church of the Epiphany, N. Y.; second visit. Also, on the same day, one person in private, sick.

MAY 21. Ascension Day. Consecrated Trinity Church, N. Y.—Morning Prayer was read by the Rev. Drs. Wainwright and Higbee; the Lessons by the Rev. Messrs. Haight and Southard; the sentence of Consecration by the Rev. Dr. Taylor; the Epistle by the Rev. Dr. Whitehouse, and the Gospel by the Rev. Dr. Berrian—

Total—Ordained 9 Priests,
 “ 3 Deacons,
 Consecrated 4 Churches,
 Laid 2 Corner Stones of Churches,
 Confirmed 1,869 persons.

I cannot close this brief statement of my duties, without recording my devout thankfulness to Almighty God, for the measure of health and strength vouchsafed to me—and also the expression of my gratitude to the Clergy and Laity for their continued kindness, and their hearty co-operation with me in the performance of my duties.

SAMUEL A. MCCOSKRY,

Bishop of Michigan.

Detroit, June 12, 1846.

REPORT OF THE BISHOP OF WESTERN NEW YORK.

To the Standing Committee of the Diocese of New York,—

DEAR BRETHREN:

Having been requested by you, under the authority given you by the Canons of your Diocese, to perform Episcopal services in the Diocese of New York, I respectfully report to you the following acts performed by me *in and for the said Diocese.*

On Sunday, the 28th of June, 1846, I held an Ordination in Trinity Church, New York, and admitted Mr. Washington Rodman, Mr. William Long, Mr. William Alfred Jenks, Mr. Charles Reynolds, and Mr. John Creighton Brown, to the Holy Order of Deacons.

On Monday, September 14th, 1846, I consecrated St. Matthew's Church, Unadilla, Otsego County, and confirmed *three* persons.

On September 15th, I preached in the morning in Christ Church, Gilbertsville; and in the afternoon, in Zion Church, Butternutts, I preached and confirmed *nineteen* persons.

On the 16th, I preached to the congregation of St. Mark's Church, Garrettsville, in the Methodist Chapel, where I baptized two children.

On the afternoon of the same day, I preached for St. John's Church, Exeter, in the Methodist Chapel, where I confirmed *two* persons.

On the 17th, I preached in the morning in St. Luke's Church, Richfield, and in the afternoon in the Methodist Chapel at Cherry Valley, for the new congregation of Grace Church, where I confirmed *twelve* persons.

On the 18th, I preached in St. Timothy's Church, Westford, when I confirmed *one* person.

On the 20th, I preached in Christ Church, Cooperstown, confirmed *six* persons, and administered the Holy Communion.

On the 21st, I held an ordination in Christ Church, Cooperstown, and admitted the Rev. Edwin Harwood, and the Rev. Alfred B. Beach, Deacons to the Holy Order of Priests; on which occasion, I preached and administered the Holy Communion.

On the 22d, I preached in Emmanuel Church, Little Falls, Herkimer County, and confirmed *sixteen* persons.

On the 23d, I preached in Trinity Church, Fairfield, and confirmed *eight* persons.

In the afternoon of the same day, I preached for Grace Church, Norway, and confirmed *one* person.

On the morning of the 25th, I consecrated Grace Church, Prattsville, Greene County, and preached on the occasion. In the afternoon, I preached in the same church, and confirmed *eight* persons.

On the 26th, I preached in Calvary Church, Cairo, in the same County.

On the 27th, I preached in St. James's Church, Hyde Park, Dutchess County, and confirmed *twenty-four* persons.

On the same day, in the afternoon, I preached in Christ Church, Poughkeepsie, and confirmed *fifty-seven* persons, and afterwards *one* in private, and also *one* in private on the 28th, belonging to the same Parish—making in all *fifty-nine* persons.

On the 29th, I consecrated St. James's Church, Hyde Park, at which time also, I admitted Mr. Cornelius Donald McLeod, and Mr. Phineas Manning Stryker, to the Holy Order of Deacons—on which occasion, I preached and administered the Holy Communion.

The summary of my services in the Diocese is as follows :

I have ordained seven Deacons and two Priests ;

Confirmed one hundred and fifty-nine persons in twelve Parishes ;

Baptized one adult and two infants ;

Consecrated three Churches ;

Administered the Holy Communion three times ;

Visited sixteen Parishes ;

Preached twenty times ;

And travelled in the discharge of these duties in the Diocese, five hundred and sixty miles.

I beg leave to express my cordial thanks for the kind and hospitable attentions uniformly shown to me, by the Clergy and Laity of the Diocese, in these visits to the Parishes.

Commending the Diocese to the Divine blessing and guidance, I remain

Respectfully yours,

WILLIAM H. DELANCEY, *Bishop of the Diocese*

of Western New York.

Hyde Park, Dutchess County, N. Y., Sept. 29th, 1846.

The Committee on the Incorporation of Churches presented the following Report :

REPORT: INCORPORATION OF CHURCHES.

The Committee to whom was referred the certificates of Incorporation of Churches desiring to be admitted into union with the Convention, respectfully report—

That they have examined the Certificates submitted to them, and find that the following Churches have been regularly incorporated according to law, viz :

St. Matthew's Church in the City of New York.

St. Barnabas's Church in the City of New York.

The Church of the Good Shepherd, in Market-street, in the City of New York.

Grace Church, in the Town of Westchester, Westchester.

Trinity Church in the Town of Scaghticoke, Rensselaer County.

St. Peter's Church in the Village of Stone Ridge, Ulster County.

Christ Church in the Village of Morristown, St. Lawrence County.

Christ Church in the Village of Sag Harbor, Suffolk County.

Grace Church in the City of Albany.

St. Stephen's Church, Schuylerville, Saratoga County.

Christ Church in the Village of Williamsburg, Kings County.

Grace Church, Cherry Valley, Otsego County.

St. Philip's Church in the City of New York.

The certificate of Incorporation of the Church of the Messiah, in the City of New York, does not appear to have been recorded as required, and it cannot therefore be reported as entitled to be admitted into union with the Convention.

All which is respectfully submitted,

S. JONES,
EVAN M. JOHNSON.
FRANCIS BARRETTO.

Whereupon the CHURCH OF THE GOOD SHEPHERD, ST. BARNABAS'S and ST. MATTHEW'S CHURCHES, in the City of New York; GRACE CHURCH, in the City of Albany; CHRIST CHURCH, Williamsburg, King's County; GRACE CHURCH, Cherry Valley, Otsego County; TRINITY CHURCH, Scaghticoke, Rensselaer County; ST. STEPHEN'S CHURCH, Schuylerville, Saratoga County; CHRIST CHURCH, Morris-town, St. Lawrence County; CHRIST CHURCH, Sag Harbor, Suffolk County; ST. PETER'S CHURCH, Stone Ridge, Ulster County; and GRACE CHURCH, Westchester, Westchester County, were severally received by the Convention.

The following Clergymen and Lay Delegates thereupon appeared, and took their seats, viz:

The Rev. Hiram Jelliff, Rector of St. Barnabas's Church, New York; the Rev. Ralph Hoyt, Rector of the Church of the Good Shepherd, New York; the Rev. Reuben Hubbard, Rector of St. Stephen's Church, Schuylerville; the Rev. Jesse Pound, Rector of St. Matthew's Church, New York; and the Rev. Charles Reynolds, Rector of Christ Church, Williamsburg.

COUNTIES.	CHURCHES.	DELEGATES.
Albany,	Grace, Albany,	William K. Ford, Henry D. Paine,
King's,	Christ, Williamsburg,	Richard Ten Eyck, John J. Diossy, A. J. Berry, M. D., Andrew Dickinson,
New York,	Church of the Good Shep- herd, St. Barnabas's,	Charles A. Focke, Ira B. Blakeman, Edward Doyle,

COUNTIES.	CHURCHES.	DELEGATES.
New York,	St. Matthew's,	John McRae, Henry Fisher, Samuel Byers,
Otsego,	Grace, Cherry Valley,	Joseph L. White,
Saratoga,	St. Stephen's, Schuylerville	Thomas Ball,
Ulster,	St. Peter's, Stone Ridge,	Hector Abeel,
Westchester,	Grace, Westchester,	Henry C. Barretto.

William H. Harison, Esq., submitted the following resolution :

Resolved, That the subject of the admission of St. Philip's Church, New York, and of other congregations of colored people into representation in the Convention of this Diocese, be referred to a special Committee to consider, and to report upon, at the present Convention.

The Hon. John C. Spencer moved to lay the foregoing resolution, together with the whole subject of the application of St. Philip's Church, on the table.

The Vote, being called for by Orders, and by Ayes and Noes, was so taken, as follows :

CLERGY.

AYES.

Rev. Mr. N. H. Adams,	" " Diller,
" " Aldis,	" " Eigenbrodt,
" " Balch,	" " Fowler,
" " Barrows,	" Dr. Haight,
" Dr. Berrian,	" Mr. Harriman,
" Mr. Bingham,	" " Hawksley,
" " Bostwick,	" " Jenks,
" Dr. Brown,	" " Jelliff,
" Mr. Clarke,	" " Judd,
" " Cox,	" Dr. Lyell,
" " Curtis,	" Mr. Mallaby,
" " E. Davis,	" " Mead,
" " S. C. Davis,	" " Morris,
" " S. Davis,	" " Morss,

Rev. Mr. Nichols,

" " Powell,

" " Price,

" " Ransom,

" " Sayres,

" Dr. Seabury,

" Mr. Selkirk,

" " Shaw,

" " Shelton,

" " Sherwood,

" Dr. Sherwood,

" " Smith,

" Mr. J. C. Smith,

Rev. Mr. O. H. Smith,

" " Spooner,

" " Stearns,

" " Stewart,

" " Thomas,

" Dr. Taylor,

" Mr. Townsend,

" " Traver,

" " Tuttle,

" " Weaver,

" " Wheaton,

" Dr. Whitehouse,

" Mr. Winslow.

Ayes, 54.

N O E S .

Rev. Mr. Abercrombie,

" " H. Adams,

" Dr. Anthon,

" Mr. Atwater,

" " Barlow,

" " Amos B. Beach,

" " Beare,

" " Bedell,

" " Bolton,

" " Bowden,

" " Brown,

" " Burchan,

" " Burcker,

" " Chauncey,

" " Clapp,

" Dr. Creighton,

" " Cutler,

" Mr. De Koven,

" " Douglass,

" " Dowdney,

" " Eastman,

" " Evans,

Rev. Mr. Fairbairn,

" " Forbes,

" " Garfield,

" " Geer,

" " Gibson,

" " Goddard,

" " Hall,

" " Halsey,

" " Hanson,

" " Hart,

" " Harwood,

" " Haskins,

" Dr. Henry,

" Mr. Heyer,

" " Hickox,

" Dr. Higbee,

" Mr. Howland,

" " Hoyt,

" " Hughes,

" " Hunter,

" " Jackson,

" " D. V. M. Johnson,

Rev. Mr. E. M. Johnson,	Rev. Mr. Reynolds,
“ “ W. L. Johnson,	“ “ Richmond,
“ “ L. Jones,	“ “ Shimeall,
“ “ Kip,	“ “ Slack,
“ “ Lewis,	“ “ Southard,
“ “ Livermore,	“ Dr. Stone,
“ “ Marcus,	“ Mr. Storrs,
“ “ McCarty,	“ “ Stryker,
“ “ Metcalf,	“ “ Thayer,
“ “ Milledoler,	“ “ Tucker,
“ “ Millett,	“ “ Twing,
“ Dr. Moore,	“ “ Tyng,
“ Mr. Munroe,	“ Dr. Tyng,
“ “ Nash,	“ Mr. Van Kleeck,
“ “ Newman,	“ “ Van Rensselaer,
“ “ Noble,	“ “ Vinton,
“ “ Noll,	“ “ Walsh,
“ “ Page,	“ “ Walton,
“ “ Pardee,	“ “ Ward,
“ “ Partridge,	“ “ Waters,
“ “ Pound,	“ “ Whiting,
“ “ Preston,	“ “ Williams,

Noes, 88.

LAITY:

AYES.

St. Peter's, Albany,	Trinity, Athens,
Trinity, “	St. Luke's, Catskill,
Trinity, Rensselaerville,	Christ, Greenville,
Christ, Hudson,	St. Paul's, Oak Hill,
St. John's, Stockport,	Trinity, Windham,
St. Anna's, Fishkill Landing,	St. John's, Fort Hamilton,
St. James's, Hyde Park,	Annunciation, New York,
Christ, Poughkeepsie,	Christ, “
St. Paul's, “	Grace, “

Holy Evangelists, New York,	St. George's, Flushing,
Nativity, "	St. George's, Hempstead,
St. Andrews, "	Christ, Manhasset,
St. Bartholomew's, "	Trinity, Rockaway,
St. Clement's, "	Grace, South Oyster Bay,
St. George the Martyr's, "	Christ, Troy,
St. Mark's, "	St. John's, Clifton,
St. Michael's, "	St. Paul's Charlton,
St. Peter's, "	Grace, Waterford,
St. Thomas's, "	St. George's, Schenectady,
Trinity, "	St. John's, Huntington,
with St. Paul's "	Caroline, Setauket,
and St. John's Chapels, "	Christ, Marlborough,
Zion, "	Messiah, Glen's Falls,
St. Thomas's, New Windsor,	Christ, Hampton, with
Grace, South Middletown,	St. Simon's Chapel,
St. Andrew's, Walden,	St. Paul's, Whitehall,
Zion, Butternuts,	St. Paul's, Eastchester,
Grace, Cherry Valley,	St. Thomas's, Mamaroneck,
Christ, Cooperstown,	St. Ann's, Morrisania,
St. John's, Exeter,	St. Stephen's, North Castle,
Christ, Gilbertsville,	St. Peter's, Peekskill,
St. Matthew's, Unadilla,	Christ, Rye, with
St. Timothy's, Westford,	St. Peter's, Port Chester,
Christ, Patterson,	St. John's Yonkers, with a,
St. John's, Cold Spring Harbor,	Chapel, Tuckahoe.

Ayes, 70.

NOES.

Grace, Albany,	Cavalry, Brooklyn,
St. Paul's, Albany,	Christ, "
St. John's, Cohoes,	Emmanuel, "
Trinity, West Troy,	St. Ann's, "
Trinity, Plattsburg,	St. John's, "
St. John's, Delhi,	St. Luke's, "
Christ, Walton,	St. Mary's, "
Zion, Wappinger's Creek,	St. Thomas's, "
Calvary, Cairo,	St. Paul's, Flatbush,

St. Mark's, Williamsburg,	St. John's, Troy,
Christ, "	St. Andrew's, Richmond with
All Saints', New York,	Trinity Chapel, Factoryville,
Ascension, "	St. Paul's, Tompkinsville,
Calvary, "	St. Luke's, Rossville,
Epiphany, "	Bethesda, Saratoga Springs,
Good Shepherd, "	Christ, Duaneburgh,
Holy Apostles', "	St. John's, Ogdensburgh,
St. George's, "	Grace, Dashville Falls,
St. Jude's, "	St. Peter's, Stone Ridge,
St. Luke's, "	St. James's, Fort Edward,
St. Matthew's, "	St. Matthew's, Bedford,
St. Stephen's, "	Zion, Greenburgh,
St. James's, Goshen,	Trinity, New Rochelle,
St. George's, Newburgh,	Christ, Pelham,
Grace, Jamaica,	St. Paul's, Sing Sing,
Zion, Little Neck,	Christ, Tarry Town,
St. James's, Newtown,	Grace, Westchester,
Christ, Syosset,	St. Peter's, "
Trinity, Lansingburgh,	Grace, White Plains,
	Noes, 58.

DIVIDED.

Trinity, Fishkill, St. Paul's, Red Hook, 2.

Clergy—Ayes, 54.—Noes, 88.

Laity—Ayes, 70.—Noes, 58. Divided, 2.

So the motion to lay on the table was lost by the non-concurrence of the two orders.

The question then recurring upon the resolution of Mr. Harison, the same was adopted.

It was ordered that the committee consist of five persons; whereupon the Chair appointed the following gentlemen:

Wm. H. Harison, Esq., the Rev. E. M. Johnson, the Rev. Dr. Sherwood, the Hon. John C. Spencer, and John A. King, Esq.

On the further report of the Committee on the Incorporation of Churches, the CHURCH of the CRUCIFIXION, in the City of New-York, was received into the Convention.

The Rev. John Grigg, Rector thereof, and Erasmus D. Foote, Lay Delegate therefrom, appeared and took their seats.

The Convention then proceeded to the election of the Standing Committee, of one Lay Provisional Deputy to the General Convention, and of the Missionary Committee.

The tellers having retired, it was on motion resolved that the Trustees of the Fund for Aged and Infirm Clergymen, be appointed *viva voce* ;

When Messrs. WILLIAM BARD,
GARRET G. VAN WAGENEN, and
CYRUS CURTISS,
were unanimously chosen ; the latter in place of John R. Townsend, Esq., deceased.

The following Report of the Secretary was presented and read :

SECRETARY'S REPORT.

The Secretary of the Convention begs leave to Report, that, pursuant to the order of the last Convention, an edition of the Constitution and Canons of the Diocese has been printed, of which about 300 copies remain on hand.

The Secretary would embrace this occasion to state, that not having been able in past years, to make, or procure to be made a written record of the proceedings of the Convention, which is of any more value than the printed Journal, it is, in his judgment, inexpedient to continue to incur the additional expense of transcription.

The Secretary would further say, that there are now in his possession a number of bound volumes of Journals, of this, and other Dioceses, forming a valuable collection of Church documents ; and would recommend to the Convention to take order as to their deposit in some convenient and safe place, where they will not be so much exposed to injury and loss from removal, fire, and the like, as they must be when in the keeping of a private individual.

All which is respectfully submitted,
BENJAMIN I. HAIGHT, Secretary.

On motion of the Rev. John M. Ward, this report was referred to a Committee of three persons.

The Chair appointed the Rev. Mr. Ward, the Rev. Dr. Whitehouse, and Mr. William H. Harison.

On motion, the order of business was suspended to receive the Report of the Missionary Committee of the Diocese ; which was read, as follows :

REPORT : MISSIONARY COMMITTEE.

The Missionary Committee of the Diocese of New York, in obedience to Canon XV., begs leave to submit its Fourth Annual Report, by the Committee appointed to prepare the same ; the Rev. H. Price, Chairman, C. N. S. Rowland, Treasurer, and Thomas C. Butler, Secretary.

At various meetings of the Committee, since their election at the last Convention, Missionary Stations, and Missionaries have been appointed, resignations and transfers been made, leaving at the last meeting of the Committee, the Stations and Missionaries as follows :

COUNTIES.	STATIONS.	MISSIONARIES.
Albany,	Cohoes,	Rev. John B. Gibson,
Columbia,	Chatham 4 Corners, & Valatie,	
Delaware,	Walton and Hampden,	" William G. Heyer,
Dutchess,	Clinton,	" Albert D. Traver,
	Lithgow,	
	Pleasant Valley,	" William B. Thomas,
Essex,	Keeseville and Port Kent,	
	Ticonderoga,	
Franklin,	Malone,	" Henry S. Atwater,
Greene,	Cairo,	" William Walsh,
	Oakhill and Greenville,	
	Prattsville and Gilboa, (from 1st	" James W. Stewart,
	of October next,) .	" Thomas S. Judd,
	Windham and Lexington,	" William Baker,
Herkimer,	Fairfield and Norway,	" John Hughes,
Otsego,	Exeter and Gilbertsville,	" Joseph Ransom,
	Westford,	
Putnam,	Patterson, and North Salem,	
	(Westchester County,)	
Queen's,	Cold Spring Harbor,	" Isaac Sherwood,
	South Oyster Bay,	" William A. Curtis,
Montgomery,	Port Jackson,	" Orsamus H. Smith,
St. Lawrence,	Canton,	
	Morristown and Rossie,	" George N. Slack,
	Waddington and Norfolk,	" John H. Hanson,
Suffolk,	Islip,	" Daniel V. M. Johnson,
	Sag Harbor,	" Henry Floyd Roberts,
	Setauket,	" Frederick M. Noll,
Sullivan,	Monticello,	" Edward K. Fowler,

COUNTIES.	STATIONS.	MISSIONARIES.
Ulster,	Dashville Falls,	Rev. Peter S. Burchan,
	Esopus,	" J. J. Bowden,
	Marlborough,	" Samuel Hawksley
Warren,	Chester,	" W. W. Hickox,
	Glen's Falls, and Sandy Hill,	
	(Washington County,)	" S. B. Bostwick,
Washington,	Fort Edward and Argyle,	" J. Alden Spooner,
	Granville and Hampton,	" Moore Bingham,
	Whitehall,	" Edward F. Edwards,

Referring to the annexed Reports of the Treasurer, of the receipts and expenditures the past year, the Committee cannot refrain from expressing their regret, that so many Churches, especially in the City of New York, have failed to make the Canonical collection for this object.

Respectfully submitted,

JOSEPH H. PRICE, *Chairman.*

C. N. S. ROWLAND, *Treasurer.*

THOMAS C. BUTLER, *Secretary.*

New York, September 21, 1846.

THE TREASURER'S ACCOUNTS.

Receipts.

1845.

Oct. 1. By balance on hand at the close of the
Convention, Annual Report, 1845, . \$1,281. 25

1846.

Sept. 15. By amount of receipts, contributions,
collections, &c. . . . \$2,192 15
————— \$3,473 40

Payments.

1846.

Sept. 15. To cash paid missionary stipends, from
1st October, 1845. . . . \$2,767 36
To amount specially paid in by the Rev.
F. Vinton and the Rev. J. D. Carder, for
missionary at east end of Long Island,
refunded by their orders for Rev. H. F.
Roberts, \$84 25
To cash paid J. Morrison, attending on
Meetings, \$7 00
To cash paid J. S. Martin, attending on
Meetings, \$4 00

To cash paid Floyd Smith, bill advertising	\$4 50	
		\$2,869 11
Balance on hand,		\$604 29
Due to Missionaries, to 1st July, not yet drawn for,		\$250 00
Balance towards pay, due 1st October,		\$354 29

Amount of stipend, due 1st October, 1846, \$843 00

Respectfully submitted,

CHARLES N. S. ROWLAND, *Treasurer.*

September 15th, 1846.

ACCOUNT OF RECEIPTS OF THE MISSIONARY COMMITTEE, FROM 1st OCTOBER,
1845, TO 21st SEPTEMBER, 1846.

Brooklyn,	Emmanuel Church,	Rev. F. Vinton,	\$2 00
	“ Special for east end, L. I.,	“	30 00
	St. Ann's Church,	“ Dr. Cutler,	19 35
New York,	Church of the Redemption,	“ I. Pardee, (2)	15 00
Flushing,	St. George's Church,	“ G. Burcker,	6 00
New York,	Church of the Annunciation,	“ Dr. Seabury,	22 31
	St. Paul's Chapel,	“ “ Berrian,	204 33
	“ Collection,	“ “ Seabury,	84 34
Staten Island,	St. Andrew's Church,	“ “ Moore,	9 60
Cooperstown,	Christ Church,	“ A B Beach, (2)	35 75
New York,	St. Stephen's Church,	“ J H Price, (5)	109 27
“	St. Luke's Church,	“ J. M. Forbes,	100 00
	Christ Church,	“ Dr. Lyell, (2)	19 49
Tarrytown,	Christ Church,	“ “ Creighton,	6 50
New York,	Calvary Church,	“ S. L. Southard,	25 00
Mechanicv'le,	St. Luke's Church,	“ W. A. Curtis,	2 00
Ticonderoga,	Church of the Cross,	“ E P Wadhams,	1 25
Cohoes,	St. John's Church,	“ J. B. Gibson,	3 00
New York,	Church of the Epiphany,	“ Lot Jones,	20 81
Canton,	Grace Church,	“ W. G. French,	4 00
Little Falls,	Emmanuel Church,	“ E Livermore (2)	20 00
Hempstead,	St. George's Church,	“ O. Harriman,	12 35
Ballston Spa,	Christ Church,	“ G. J. Geer,	17 00
Glens Falls,	Church of the Messiah,	“	J. A. Spooner, 10 00
Sandy Hill,	Zion Church,		
Fort Edward,	St. James's Church,		
Brooklyn,	St. Mary's Church,	“	J. Hunter, 3 50

Saugerties,	Trinity Church,	Rev.	H. Adams,	8 25
Phillipstown,	St. Philip's Church,	"	R. Shaw,	6 00
Highlands,	St. Mary's "	"	"	6 00
Brooklyn,	St. Luke's "	"	J. W. Diller,	15 10
Marlborough,	Christ "	"	S. Hawksley,	7 00
Oak Hill,	St. Paul's "	"	J. W. Stewart,	5 00
New York,	St. Peter's "	"	Dr. Smith,	15 55
"	St. Clement's "	"	E. N. Mead,	56 00
Ogdensburgh,	St. John's "	"	H. R. Peters,	25 00
Poughkeepsie	Christ "	"	H. Wheaton,	65 00
	"Church at M. A.,"			30 00
Bedford,	St. Matthew's Church,	"	A H Partridge,	2 60
Stockport,	St. John the Evangelists Church,	"	H. Townsend,	12 00
Monticello,	St. John's Church,	"	E. K. Fowler,	3 00
Whitehall,	St. Paul's "	"	E. F. Ed-	
			wards, (2)	8 00
Windham,	Trinity "	"	T. S. Judd,	4 00
Islip,	St. John's "	"	D. V. M. John-	
			son, (2)	12 00
New York,	St. John's Chapel, (Fem. Aux.			
	Ass. \$124 25 ; Col. \$151 86.)	"	Dr. Wainwright,	276 11
	St. Thomas's Church,	"	Dr. Whitehouse,	100 00
Troy,	Christ "	"	R B Fairbairn	14 00
Plattsburgh,	Trinity "	"	T. Mallaby,	20 84
Morristown,	Christ "	"	G. N. Slack,	13 25
West Troy,	Trinity "	"	J. Weaver,	7 00
Duanesburgh,	Christ "	"	K. Metcalf,	10 00
New York,	Trinity "	"	Dr. Berrian,	313 19
Manhasset,	Christ "	"	J. P. F. Clarke,	2 14
Westford,	St. Timothy,	"	J. Ransom,	5 00
New York,	Grace "	"	Dr. Taylor,	120 00
Newburgh,	St. George's "	"	" Brown,	30 75
Esopus,	Church of the Ascension,	"	J. J. Bowden,	10 00
Fishk'l Land'g	St. Anna's Church,	"	Dr. Robertson,	8 48
New Rochelle	Trinity "	"	" Coit,	44 62
Exeter,	St. John's "	"	John Hughes	5 00
W. Burlington	"Society at,"		"	3 00
Morrisania,	St. Ann's Church,	"	Charles Aldis,	15 05
Red Hook,	St. Paul's "	"	J. McCarty,	20 00
Sing Sing,	" "	"	C. H. Halsey,	20 00
New York,	St. James's "	"	J Dowdney(2)	11 30
Walton,	Christ "	"	W. G. Heyer,	5 00
New York,	Zion "	"	R. Cox,	23 07

S. Oyster Bay Grace Church,	Rev. W. A Curtis, \$7 00
Sundry Donations and Subscriptions, (7.)	44 00

During the meeting of the Convention last year, forty-four Churches paid in their contributions, and it is presumed there may be an equal number this year. September 21st, 1846.

The Report of the Trustees of the Episcopal Fund was presented and read.

REPORT: TRUSTEES OF THE EPISCOPAL FUND.

The Trustees of the Episcopal Fund of the Diocese of New York, respectfully report to the Convention :

That the disposable Fund remains the same in amount as at their last Report in September, 1845, viz: \$67,500 00

The whole of which is now invested in bonds and mortgages, at the following rates of interest;

At 7 per cent. per annum, . . .	\$28,000
At 6 per cent. per annum, . . .	39,500
Total, . . .	67,500 00

There is no interest in arrear.

At the date of the last Report, the balance of interest in hand, was . . . 1,766 79

The following sums have been received since, viz :

[For interest on bonds and mortgages, . . .	4,285 00
“ do. for loan on note, with stock, . . .	60 00
“ bonds and mortgages, paid off . . .	15,000 00
“ note called in and paid . . .	1,000 00
“ amount borrowed from Accumulating Fund . . .	500 00
“ do do “ New York Life and Trust Company, . . .	500 00

Total receipts . . .	23,111 79
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And the following sums have been paid, viz :

Paid Bishop Onderdonk for arrears of salary due him to the 3d January, 1845, as directed by a resolution of the last Convention . . . 4,279 96

Paid the Standing Committee for the Rt. Rev. S. A. McCoskry . . . 2,500 00

Paid for taxes and insurance on Episcopal Residence 126 46

“ for corporate seal and engraving . . . 6 00

“ for investments in bonds and mortgages . . . 16,000 00 22,912 32

Leaving balance in hand . . .	199 37
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N. B. This Fund owes the Accumulating Fund . 500 00
and interest from 16th December last.

This Fund owes the New York Life & Trust Company 500 00
and interest from the 23d February last. ———

Which sums were borrowed for the purpose of paying
the Rt. Rev. S. A. McCoskry for his Episcopal visitation
and services, and are to be paid out of interest which
will accrue on and prior to 1st Nov. next.

The Fund for Accumulation consists of the following,
viz :

Amount invested in bond and mortgage, at 7 per cent. as in last year's Report	3,590 00
Amount recently invested on bond and mortgage at 6 per cent. per annum	1,500 00
Loan to the Disposable Fund	500 00
Cash on hand at date of last Report 463 96	
do received from C. N. S. Rowland, being contribu- tions from sundry Churches, received by him at the last Convention	159 97
Cash received by Treasurer from sundry Churches since the last Report	107 20
Cash received for interest on bond and mortgage	251 30
do do " note called in and paid	1,000 00
do do " 12 months' interest on note	60 00
	<hr/> 2,042 43

Of this amount there is invested

On bond and mortgage as above,	1,500 00
Loaned to the Disposable Fund	500 00
	<hr/> 2,000 00
Leaving balance in hand	42,43
Total	<hr/> <hr/> \$5,632 43

RECAPITULATION.

Amount invested on bond and mortgage	5,090 00
" due from Disposable Fund	500 00
Cash in bank	42 43
Total	<hr/> \$5,632 43

The Trustees further report, that immediately after the adjournment of
the last Convention, they met and organized as a Corporation, under the
act of the Legislature for that purpose, and appointed William Bard Presi-
dent, and Isaac A. Johnson, Secretary and Treasurer. They subsequently
procured a common seal for the use of the Corporation, and caused assigna-

ments of the bonds, mortgages, and other property of the Fund, to be made to them in their corporate character, so that all the assets of the Fund are now legally vested in the Corporation.

They further report, that in pursuance of the instructions given them by a resolution passed at the last Convention, they examined the claim of Bishop Onderdonk for arrears of salary, due him as Bishop of the Diocese, to the 3d day of January, 1845, in order to liquidate and settle the same; and upon such examination they ascertained, that the amount due and owing to him for such arrears, to that date, including interest, was \$4,904 72. This amount, however, had been reduced by payments made to him from interest which had accrued prior to the 3d of January, 1845, so that the actual balance due him at the time of passing such resolution by the Convention, was \$4,228 81, which amount, with interest, the Trustees have paid him from time to time, as they were in funds, amounting in the whole to \$4,279 96.

The Trustees further report, that in the month of December last, they received a requisition from the Standing Committee of the Diocese, for the sum of \$500, to be paid to the Right Rev. Sam'l. A. McCoskry, for his visitation of the Diocese at their request, as authorized by a resolution of the last Convention. Having no money of the Disposable Fund wherewith to respond to this demand, they thought it advisable to borrow the same from the Accumulating Fund, of which there happened to be that amount in hand unappropriated; and accordingly they passed a resolution authorizing the payment out of the moneys belonging to that Fund, and directing the return of the same with interest as soon as possible after the payment of Bishop Onderdonk. In the month of February last, a second demand was made on the Trustees, by the Standing Committee, for a like sum of \$500 for the same purpose; but, as in the former case, the Trustees were without funds, and could not pay the same, except by resorting to another loan; which expedient, rather than leave Bishop McCoskry unpaid, they deemed it best to adopt. The Trustees considered themselves the more justified in this course, by the fact that the debt to Bishop Onderdonk was then so far reduced, that they would be enabled very soon to pay the same in full, and in a few months thereafter, to refund any money they might find it necessary to borrow; and they have now the satisfaction to state (Bishop Onderdonk having been paid) that the interest payable in October and November next, together with the amount in hand will be sufficient to repay the two loans, and leave a small balance in the Treasurer's hands.

All which is respectfully submitted.

WM. E. DUNSCOMB, *Pres. Pro. Tem.*
CHRISTOPHER WOLFE,
BRITTAN L. WOOLLEY,
ISAAC A. JOHNSON, *Sec'y, and Treasurer.*

} *Trustees.*

New-York, September 29th, 1846.

The Report of the Trustees of the Fund for Aged and Infirm Clergymen, was presented and read, as follows :

REPORT: FUND FOR AGED AND INFIRM CLERGYMEN.

The Trustees of the Fund for the relief of Aged and Infirm Clergymen, beg leave respectfully to Report :

That they herewith submit the Report of the Treasurer, from which it appears that since their last Report, the sum of \$1,998 54, has been received, which, added to the cash balance of \$632 81 then on hand, makes a total amount of \$2,631 35 ; from which has been paid, in pursuance of their trust, the sum of \$1,525.

The cash balance now in the Treasury is \$1,106 35.

The investment of the sum of \$6,000, referred to in the last Report, one half in 5 1-2 per cent. stock of the State of New-York, and the other half on bond and mortgage, remains unchanged.

At the last Convention, five clergymen were reported as participating in the Fund. One clergyman has since been added to the list, making the present number six, to whose relief the aggregate sum of \$1,500 per annum is now appropriated.

An appropriation was likewise made in favor of one clergyman, not of the number above referred to, who has since departed this life.

It is with the deepest regret, that the Trustees have to report the death of one of their number, the late John R. Townsend, Esq.

The vacancy caused by this event, has not been filled.

All which is respectfully submitted.

WM. BARD,	} Trustees.
G. G. VAN WAGENEN,	
C. N. S. ROWLAND,	

New York, Sept. 30, 1846.

FROM THE TREASURER'S REPORT.

Receipts.

1845.

Sept. 19.	By amount of balance on hand, reported to the Convention,	\$632 81
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1846.

Sept. 22.	Amount of receipts since that date.	1,998 54
		<hr/>
		\$2,631 35

Payments.

Sept. 22.	To amount of payments to Beneficiaries	1,525 00
	balance on hand	<u>\$1,106 35</u>

As reported at the last Convention, there is still

\$3,000 Invested in 5 1-2 Stock of the State of New York.

\$3,000 " bond and mortgage at 6 per cent.

The present number of beneficiaries, is six; the amount of stipend \$1,500; one beneficiary having been added since last Report. One other, who participated in this Fund, has since departed this life.

CHAS. N. S. ROWLAND,

Treasurer of the Convention of the P. E. Ch., N. Y.

The following Reports of the Inspectors of the Votes for one Lay Provisional Deputy to the General Convention, were received and read:

REPORT: ELECTION OF LAY PROVISIONAL DEPUTY.

The Inspectors of the Clerical Votes for one Lay Provisional Deputy to the General Convention, report that the whole number of Votes was one hundred and twenty-three. Necessary to a choice sixty-two.

Mr. William H. Harison,	received	85 votes.
" Luther Bradish,	"	34 "
" Benjamin M. Brown,	"	4 "

The Inspectors accordingly report, that William H. Harison, Esq., is duly elected, on the part of the Clergy.

WILLIAM L. JOHNSON,
ISAAC SEYMOUR.

The Inspectors of the Lay Votes for one Lay Provisional Deputy to the General Convention, report that the whole number of Votes was one hundred and twenty-eight. Necessary to a choice sixty-five.

Mr. William H. Harison,	received	68 votes.
" Luther Bradish,	"	57 "
" J. Fennimore Cooper,	"	1 "
" Benjamin M. Brown,	"	1 "
Missionary Ballot,	"	1 "

The Inspectors accordingly report that William H. Harison, Esq., is duly elected, on the part of the Laity.

JOSEPH HUNTER,
JOHN A. KING.

WILLIAM H. HARISON, Esq., was therefore declared to be duly elected by the concurrent votes of the Clergy and Laity, a Lay Provisional Deputy to the General Convention.

On Motion, the Convention took a recess until seven o'clock this evening.

7 o'clock, P. M.

The Convention re-assembled.

The following Reports of Inspectors of Elections were received and read :

REPORTS: ELECTIONS.

THE MISSIONARY COMMITTEE.

The Inspectors of the Clerical votes for the Missionary Committee, report that the whole number of votes was one hundred and thirty-five. Necessary to a choice sixty-eight.

The Rev. Lot Jones	received	127 votes.
" Joseph H. Price,	" 93	"
" Edward N. Mead,	" 93	"
" William Morris,	" 93	"
" Isaac Pardee,	" 93	"
" Benjamin C. Cutler, D. D.,	" 39	"
" William H. Lewis,	" 39	"
" William Richmond,	" 39	"
" G. T. Bedell,	" 39	"
" Samuel L. Southard,	" 1	"
" Benjamin Evans,	" 1	"
" Richard Cox,	" 1	"
" Charles N. S. Rowland,	" 132	"
" John H. Swift,	" 93	"
" Cornelius Oakley,	" 93	"
" Floyd Smith,	" 93	"
" Alexander L. McDonald,	" 93	"
" John D. Wolfe,	" 39	"
Galen Carter, M. D.,	" 39	"
Mr. Richard Oakley,	" 39	"
" Frederick S. Winston,	" 39	"
Provisional Deputy Ballot,	" 1	"
President Convention Ballot,	" 1	"
Standing Committee Ballot,	" 1	"

The Inspectors accordingly report that the Rev. Lot Jones, the Rev. Joseph H. Price, the Rev. Isaac Pardee, the Rev. William Morris, and the Rev. Edward N. Mead; and Messrs. Charles N. S. Rowland, John H. Swift, Floyd Smith, Cornelius Oakley, and Alexander L. McDonald, are duly elected, on the part of the Clergy.

MOSES MARCUS,
JOHN R. LIVINGSTON, JR.

The Inspectors of the Lay Votes for the Missionary Committee Report that the whole number of votes received was one hundred and thirty-two. Necessary to a choice sixty-seven.

The Rev. Joseph H. Price	received 73 votes
" Lot Jones	" 129 "
" Ed. N. Mead,	" 71 "
" Wm. Morris,	" 73 "
" Isaac Pardee,	" 73 "
" Benjamin C. Cutler, D. D.,	" 57 "
" Wm. H. Lewis,	" 57 "
" Wm. Richmond,	" 56 "
" G. T. Bedell,	" 59 "
" J. W. Diller,	" 1 "
Mr. Charles N. S. Rowland,	" 130 "
" John H. Swift,	" 73 "
" Cornelius Oakley,	" 73 "
" Floyd Smith,	" 73 "
" Alexander L. McDonald,	" 73 "
" John D. Wolfe,	" 57 "
Galen Carter, M. D.,	" 57 "
Mr. Richard Oakley,	" 57 "
" Frederick S. Winston,	" 57 "
Blank,	" 2 "

The Inspectors accordingly report that the Rev. Joseph H. Price, the Rev. Lot Jones, the Rev. Edward N. Mead, the Rev. Wm. Morris and the Rev. Isaac Pardee; and Messrs. Charles N. S. Rowland, John H. Swift, Cornelius Oakley, Floyd Smith, and Alexander L. McDonald, were duly elected on the part of the Laity.

J. W. DILLER,
BENJ. M. BROWN.

The following gentlemen were therefore declared to be duly elected by the concurrent vote of the Clergy and Laity.

MISSIONARY COMMITTEE.

The REV. JOSEPH H. PRICE,	MR. CHARLES N. S. ROWLAND,
" LOT JONES,	" JOHN H. SWIFT,
" EDWARD N. MEAD,	" CORNELIUS OAKLEY,
" WM. MORRIS,	" FLOYD SMITH,
" ISAAC PARDEE,	" ALEXANDER L. McDONALD.

STANDING COMMITTEE.

The Inspectors of the Clerical Votes for the Standing Committee report

that the whole number of Votes was one hundred and thirty-seven. Necessary to a choice sixty-nine.

The Rev. Wm. Berrian, D. D.,	received 97 votes.
“ Thomas Lyell, D. D.,	“ 97 “
“ John McVickar, D. D.,	“ 97 “
“ Jonathan M. Wainwright, D. D.,	“ 130 “
“ Thomas H. Taylor, D. D.,	“ 37 “
“ John S. Stone, D. D.,	“ 36 “
“ Henry J. Whitehouse, D. D.,	“ 37 “
“ B. C. Cutler, D. D.,	“ 1 “
“ J. M. Forbes,	“ 1 “
“ Wm. H. Lewis,	“ 1 “
“ Wm. Richmond,	“ 1 “
“ G. T. Bedell,	“ 1 “
“ Lot Jones,	“ 1 “
Mr. Murray Hoffman,	“ 97 “
“ Gulian C. Verplanck,	“ 97 “
“ Samuel Jones,	“ 97 “
“ Floyd Smith,	“ 97 “
“ Thomas J. Oakley,	“ 36 “
“ Luther Bradish,	“ 36 “
“ B. L. Woolley,	“ 36 “
“ R. B. Minturn,	“ 36 “
“ C. N. S. Rowland,	“ 1 “
“ John D. Wolfe,	“ 1 “
“ Galen Carter, M. D.,	“ 1 “
Mr. Richard Oakley,	“ 1 “
“ F. J. Winston.	“ 1 “

The Inspectors accordingly report that the Rev. Wm. Berrian, D. D., the Rev. Thomas Lyell, D. D., the Rev. John McVickar, D. D., the Rev. Jonathan M. Wainwright, D. D., the Hon. Murray Hoffman, the Hon. Gulian C. Verplanck, the Hon. Samuel Jones, and Mr. Floyd Smith, were duly elected, on the part of the Clergy,

ISAAC PARDEE,
CORNELIUS OAKLEY.

The Inspectors of the Lay Votes for the Standing Committee, report that the whole number of votes received was one hundred and thirty-one. Necessary to a choice, sixty-six.

The Rev. William Berrian, D. D.,	received 74 votes.
“ Thomas Lyell, D. D.,	“ 73 “
“ John McVickar, D. D.,	“ 73 “
“ Jonathan M. Wainwright, D. D.,	“ 129 “
“ Thomas H. Taylor, D. D.,	“ 57 “

The Rev. John S. Stone, D. D.,	received 57 votes
“ Henry J. Whitehouse, D. D.,	“ 57 “
Scattering,	“ 2 “
Mr. Murray Hoffman,	“ 73 “
“ Gulian C. Verplanck,	“ 74 “
“ Samuel Jones,	“ 73 “
“ Floyd Smith,	“ 72 “
“ Thomas J. Oakley,	“ 59 “
“ Luther Bradish,	“ 59 “
“ Brittan L. Woolley,	“ 57 “
“ Robert B. Minturn,	“ 57 “

The Inspectors accordingly report that the Rev. William Berrian D. D., the Rev. Thomas Lyell, D. D., the Rev. John McVickar, D. D., the Rev. Jonathan M. Wainwright, D. D., the Hon. Murray Hoffman, the Hon. Gulian C. Verplanck, the Hon. Samuel Jones, and Mr. Floyd Smith, are duly elected, on the part of the Laity.

FRANCIS VINTON,
JOHN STEARNS.

The following gentlemen were therefore declared to be duly elected, by the concurrent vote of the Clergy and Laity :

THE STANDING COMMITTEE.

The Rev. WILLIAM BERRIAN, D. D.,	The Hon. MURRAY HOFFMAN,
“ THOMAS LYELL, D. D.,	“ GULIAN C. VERPLANCK,
“ JOHN McVICKAR, D. D.	“ SAMUEL JONES,
“ JONA. M. WAINWRIGHT, D. D.	Mr. FLOYD SMITH.

The Reports of the Standing Committees on the Treasurer's Report, and on the General Theological Seminary, were presented and read :

REPORT: TREASURER'S ACCOUNT.

The Convention of the Protestant Episcopal Church, of the Diocese of New York, in account current with C. N. S. ROWLAND, Treasurer.

September 29, 1845.	DR.	
To balance due the Treasurer for Diocesan Fund		64
“ Cash paid the Rev. Clergy for mileage,		366 22
“ “ Henry M. Onderdonk, binding 26 copies Journals		9 75
“ “ J. A. Fraetas, printing 1000 reports		18 00
“ “ John N. Smith, carpenters work		2 00
“ “ Henry M. Onderdonk & Co., for Stationary and printing, Canons, &c.		125 80

Paid to Henry M. Onderdonk & Co., printing Journal, Sixty-first Convention, 1845	269 00
“ “ “New York Daily Express,” advertising meeting of the Convention	2 19
“ “ “The Evening Post,” advertising meeting of the Convention	2 81
“ “ Dan’l Dana, Jr. balance account and printing	3 73
“ Balance of Diocesan Fund	138 07
	<hr/> \$938 21
To Cash paid Isaac A. Johnson, Esq., Treasurer of the Episcopal Fund	159 97
“ James F. Depeyster, Esq., Treasurer of the Education Fund	212 82
“ C. N. S. Rowland, Treasurer of the Missionary Fund	397 10
	<hr/> \$1,678 10
	<hr/>
CR.	
By cash received from 87 parishes for Diocesan Fund	938 21
“ “ 34 parishes for Episcopal Fund	159 97
“ “ 30 parishes for Education Fund	212 82
“ “ 43 Parishes for Missionary Fund	367 10
	<hr/> \$1,678 10
	<hr/>

New York, September 30, 1846.

C. N. S. ROWLAND, *Treasurer.*

The Standing Committee to which was referred the Treasurer’s Account, respectfully report that they have examined the same, and compared it with the vouchers, and found it correct ; and that there is a balance in the Treasury of (\$138 07) one hundred and thirty-eight dollars and seven cents.

G. G. VAN WAGENEN,
DAVID W. GRIDLEY,*

REPORT: GENERAL THEOLOGICAL SEMINARY.

The Committee on the General Theological Seminary respectfully report, that there is no change in the number of Trustees to be made by the Convention. At a meeting of the Board Trustees in June last, the Rev. Homer Wheaton was chosen to supply the vacancy occasioned by the

* Mr. Gridley was appointed on this Committee in place of Mr. Hasbrouck, who was not present when the Committee were called together.

death of the Rev. Dr. Reed ; the Rev. William Walton was chosen to supply the vacancy occasioned by the elevation of the Rev. Alonzo Potter, D. D., to the Episcopate of Pennsylvania ; and the Hon. Samuel Jones, to supply the vacancy occasioned by the resignation of Nehemiah Rogers, Esq. The Committee further report, that there has been a small edition to the funds of the Institution, by the diocese, since the last Report ; and that there has also been an increase in the number of the Clergy, but that there is, in their opinion, nothing which requires any action by this Convention. The present number of Trustees to which the Diocese of New York is entitled is forty-six.

All which is respectfully submitted,

JOHN BROWN,
REUBEN SHERWOOD,
WM. H. HARRISON,
A. B. McDONALD,
WM. H. HILL.

On motion of David B. Ogden, Esq., the following resolution was adopted :

Resolved, That the subject of the General Theological Seminary be referred to a Special Committee ; and that the resolutions upon the subject of alterations in the Constitution of the said Seminary, which were proposed at the last General Convention, and the resolutions proposed by the Right Rev., the Bishop of Western New York, at the last meeting of the Board of Trustees of the General Theological Seminary, upon the subject of the said Seminary, be taken into consideration by the said Committee ; and that they report to the next Convention of this Diocese.

It was ordered that the Committee consist of five persons : and the Chair appointed David B. Ogden, Esq., the Rev. Dr. Whitehouse, the Rev. Mr. Forbes, the Rev. William L. Johnson, and Thomas J. Oakley, Esq.

On motion, the following resolution was adopted :

Resolved, That any incidental expenses incurred by the Standing Committee in the discharge of their official duties, be paid out of the Diocesan Fund.

The Rev. Dr. Haight gave notice, that he should to-morrow move a change in the II^d Rule of Order, so as to introduce an additional item of business, to be numbered 11, viz : " Report of the

Missionary Committee of the Diocese ;” and that the numbers of the remaining items be changed accordingly.

On motion, the XXXth Rule of Order was unanimously suspended, so as to allow this alteration to be made at once ; and the II^d Rule of Order was altered as proposed.

The Rev. Mr. Hanson moved the following resolution ; which, on motion, was laid on the table :

Resolved, That the Committee of five appointed to report upon the case of St. Philip’s Church, and of other colored congregations who may desire to come into union with this Convention, be requested to report as soon as they obtain information respecting one.

The resolution of the Hon. Luther Bradish, laid on the table yesterday, was then called up by a vote of the Convention, viz :

Resolved, That the Parochial Reports, required by the existing Canons of the Church, be delivered to the President of the Convention, who shall receive the same, to be disposed of in the usual manner.

The Rev. Mr. Forbes moved the following as an amendment :

Whereas, the existent state of the Diocese has interrupted the usual annual reception and publication of the Parochial Reports, therefore,

Resolved, That the Clergy and the Wardens of vacant parishes be requested to furnish to the Standing Committee, at the next Annual Convention, such statistical information as may enable them to prepare the report required by the 8th Canon of the General Convention, and provided for by the 8th Canon of this Diocese.

The Rev. Dr. Whitehouse moved the following as a substitute for the resolution and amendment :

Whereas, the existent state of the Diocese has interrupted the usual annual reception and publication of the Parochial Reports, and,

Whereas, by Canon VIII, it is required that a Committee of the Convention of this Diocese shall be appointed at the stated meeting of the same, next before every stated meeting of the General Convention, to assist the Bishop in preparing a report of the state of the

Church in this Diocese, and a list of the Clergy, to be presented to the General Convention. Therefore,

Resolved, That the Clergy of the Diocese, and the Wardens of vacant parishes, be, and hereby are requested to furnish to the Standing Committee, at or before the next Convention, such statistics of of their respective parishes, for the three years last preceding, as may enable the Committee then appointed, to prepare the report required by Canon VIII, for the General Convention.

The Rev. Mr. Vinton moved to lay the whole subject on the table: which being lost, the question was taken on the substitute, and the same was adopted.

The Convention then adjourned.

FRIDAY, OCTOBER 2d, 1846, 9 o'clock, A. M.

The Convention met pursuant to adjournment.

Morning Prayer was read by the Rev. Moses Marcus, Rector of the Church of St. George-the Martyr, in the City of New York, assisted in the Lessons by the Rev. John A. Spooner, Rector of Zion Church, Sandy Hill, Washington County.

The minutes of yesterday's Session were read and approved.

The Rev. Charles W. Hackley, D. D., and the following Lay Delegates, not present before, answered to their names and took their seats.

COUNTIES.	CHURCHES.	DELEGATES.
Albany,	Grace, Albany,	Hugh Dennison,
	Trinity, West Troy,	George H. Lewis,
Dutchess,	St. James's, Hyde Park,	Augustus T. Cowman,
Greene,	Grace, Prattsville,	D. H. Snyder,
New-York,	Ascension,	Stewart Brown,
"	St. Jude's,	Joseph Weekes,
Orange,	St. George's, Newburg,	Frederick J. Betts,
Richmond,	St. Luke's Rossville,	James E. Cooley,
Warren,	Christ, Pottersville,	John R. Thurman,

At the request of the Chairman, the Committee on the admission

of St. Philip's Church, had leave to sit during the session of the Convention.

On motion of the Rev. Mr. Vinton, the several propositions for the amendment of the Constitution, laid on the table at the last Convention, and referred to this Convention, were taken up for consideration; which propositions (Mr. James A. Hamilton having withdrawn the one made by him,* and offered another in lieu thereof,) are as follows :

PROPOSED ALTERATIONS OF THE CONSTITUTION.

By the Rev. Mr. Vinton.†

After the words "Lay members," in Article III., insert the words, "who shall be communicants;" and strike out the words "or more," and insert the words, "and not more than three."

By Mr. James A. Hamilton.

Article I. Strike out the first line, and insert, "There shall be an Annual Convention of the Clergy, and Lay Deputies, of the Episcopal congregations."

Strike out Article III., and insert—

"Every Clergyman who is regularly settled in any congregation in this Diocese, shall be a member of this Convention, *ex officio*, and no others."

By the Rev. Dr. McVickar.‡

Article III. Strike out all after the words "composed of," and insert the following :

"All clergymen canonically connected with the Diocese, and not under ecclesiastical censure ; and of Lay members, consisting of one or more, (not exceeding three,) Delegates from each Church, to be chosen by the vestry, or the congregation."

On motion of the Rev. Mr. Vinton, these propositions were laid over to the next Convention for consideration.

On motion of the Hon. Jonathan Burnet, the resolution moved by

* See Journal of 1845, p. 89. † See Journal of 1845, p. 80. ‡ See Journal of 1845, p. 89.

him, and laid on the table on the first day of the session, was taken up by the convention for consideration ; as follows :

Resolved, That the Trustees of the Episcopal Fund be directed to pay over to the Rt. Rev. B. T. Onderdonk, D. D., out of the income of the said Fund, (excepting the portion thereof set apart for accumulation,) the sum of two thousand five hundred dollars annually, to commence from the 1st of October, 1846, until otherwise directed by the Convention : and that he be paid at the same rate for the period from the 3d of January, 1845, to the 1st of October, 1846, whenever the state of the Fund will admit.

David Buel, Esq., moved to amend this resolution by striking out all after the word "resolved," and inserting the following words:

"As the solemn and deliberate judgment of this Convention—that the Episcopal Fund of this Diocese was established by the Members and Parishes thereof, for the purpose of supporting the Episcopate of the Protestant Episcopal Church in the Diocese of New York, to secure Episcopal Services therein, and to maintain the dignity and usefulness of the Episcopal Office ; and cannot rightfully be applied to aid or support, in any shape, a Bishop adjudged guilty of immorality and impurity, and in consequence thereof, sentenced by the highest tribunal of the Church to suspension from the office of a Bishop in the Church of God, and from the exercise of all the functions of the Sacred Ministry."

Mr. Monroe moved the indefinite postponement of the whole subject ; which was lost.

Pending the discussion, on motion of the Rev. Dr. Tyng, the Convention took a recess until 7 o'clock, P. M.

7 O'CLOCK, P. M.

The Convention re-assembled.

The Chair appointed the Hon. Samuel Jones, on the Committee of five, to which was referred the subject of the General Theological Seminary, in place of the Rev. Wm. L. Johnson, who requested to be excused from serving.

The question being on the amendment proposed by Judge Buel, to the Resolution of the Hon. J. Burnet,

Joseph L. White, Esq., moved the indefinite postponement of the whole subject ; and the vote, by Orders, and by Ayes and Noes, being called for, it was as follows :

CLERGY.

AYES.

Rev. Dr. Anthon,	Rev. Mr. Lewis,
“ Mr. Atwater,	“ “ McCarty,
“ “ Balch,	“ “ Milledoler,
“ “ Barlow,	“ Dr. Moore,
“ “ Alfred B. Beach,	“ Mr. Munroe,
“ “ Amos B. Beach,	“ “ Nash,
“ “ Bedell,	“ “ Page,
“ “ Bingham,	“ “ Pound,
“ “ Bolton,	“ “ Ransom,
“ “ Brown,	“ “ Reynolds,
“ “ Burcker,	“ “ Richmond,
“ “ Chauncey,	“ “ Shelton,
“ Dr. Coit,	“ Dr. Smith,
“ “ Cutler,	“ Mr. J. C. Smith,
“ Mr. Evans,	“ “ Stearns,
“ “ Fairbairn,	“ Dr. Stone,
“ “ Garfield,	“ Mr. Storrs,
“ “ Halsey,	“ Dr. Turner,
“ “ Hart,	“ Mr. Van Kleeck,
“ “ Harwood,	“ “ Van Rensselaer,
“ “ Heyer,	“ “ Waters,
“ “ L. Jones,	“ Dr. Whitehouse,
“ “ Kip,	“ Mr. Whiting,

Ayes, 46.

NOES.

Rev. Mr. Abercrombie,	Rev. Dr. Berrian,
“ “ H. Adams,	“ Mr. Bostwick,
“ “ N. H. Adams,	“ “ Bowden,
“ “ Barrows,	“ Dr. Brown,

Rev. Mr. Clapp,	Rev. Mr. Mead,
“ “ Clarke,	“ “ Metcalf,
“ “ Cox,	“ “ Morris,
“ Dr. Creighton,	“ “ Morss,
“ Mr. S. Davis,	“ “ Nichols,
“ “ De Koven,	“ “ Noble,
“ “ Diller,	“ “ Noll,
“ “ Douglass,	“ “ Pardee,
“ “ Dowdney,	“ “ Parks,
“ “ Duffie,	“ “ Preston,
“ “ Eigenbrodt,	“ “ Price,
“ “ Forbes,	“ Dr. Seabury,
“ “ Fowler,	“ Mr. Shaw,
“ “ Geer,	“ “ Sherwood,
“ “ Gibson,	“ Dr. Sherwood,
“ “ Grigg,	“ Mr. Shimeall,
“ Dr. Hackley,	“ “ Slack,
“ “ Haight,	“ “ O. H. Smith,
“ Mr. Hanson,	“ “ Southard,
“ “ Harriman,	“ “ Spooner,
“ “ Haskins,	“ “ Stewart,
“ “ Hawksley,	“ “ Stryker,
“ Dr. Henry,	“ “ Thayer,
“ “ Higbee,	“ “ Thomas,
“ Mr. Howland,	“ “ Townsend,
“ “ Hoyt,	“ “ Tucker,
“ “ Hughes,	“ “ Twing,
“ “ Hunter,	“ “ Tyng,
“ “ Jenks,	“ “ Vinton,
“ “ E. M. Johnson,	“ Dr. Wainwright,
“ “ W. L. Johnson,	“ Mr. Walton,
“ “ C. Jones,	“ “ Ward,
“ “ Judd,	“ “ Washbon,
“ “ Livermore,	“ “ Weaver,
“ Dr. Lyell,	“ “ Wheaton,
“ Mr. Mallaby,	“ “ Winslow.
“ “ Marcus,	

L A I T Y .

AYES.

Grace, Albany,	Grace, Cherry Valley,
St. Paul's, "	Christ, Cooperstown,
Trinity, Plattsburg,	St. Timothy's, Westford,
Christ, Walton,	St. George's, Flushing,
St. Anna's, Fishkill Landing,	St. George's, Hempstead,
St. Paul's, Red Hook,	Grace, Jamaica,
Zion, Wappinger's Creek,	St. James's, Newtown,
St. John's, Johnstown,	Trinity, Rockaway,
Calvary, Brooklyn,	Christ, Syosset,
Christ, "	St. John's, Troy,
St. Ann's, "	St. Paul's, "
St. Luke's, "	St. John's, Clifton,
St. Thomas's, "	St. Andrew's, Richmond, with
St. Paul's, Flatbush,	Trinity Chapel, Factoryville,
St. John's, Fort Hamilton,	St. Paul's, Charlton,
Christ, Williamsburgh,	St. John's, Ogdensburgh,
Ascension, New York,	Christ, Marlborough,
Epiphany, "	St. Matthew's, Bedford,
Grace, "	St. Paul's, Eastchester,
Evangelists', "	Zion, Greenburgh,
St. Bartholomew's, "	St. Ann's, Morrisania,
St. George's, "	St. Stephen's, North Castle,
St. Jude's, "	St. Peter's, Peekskill,
St. Mark's, "	Christ, Pelham,
St. Mary's, "	St. Paul's, Sing Sing,
St. Matthew's, "	Grace, Westchester,
St. Michael's, "	St. Peter's, "
St. Peter's, "	Grace, White Plains,
St. Thomas's, "	St. John's, Yonkers, with a
St. James's, Goshen,	Chapel, Tuckahoe.
Zion, Butternutts,	

Ayes, 61.

NOES.

St. Peter's, Albany,	Trinity, Rensselaerville,
St. John's, Cohoes,	Christ, Hudson,

St. John's, Stockport,	Zion, New York,
St. John's, Delhi,	St. George's, Newburgh,
Trinity, Fishkill,	St. Thomas's, New Windsor,
St. James's, Hyde Park,	Grace, South Middletown,
Christ, Poughkeepsie,	St. Andrew's, Walden,
Cross, Ticonderoga,	St. John's, Exeter,
Christ, Greenville,	Christ, Gilbertsville,
St. Paul's, Oak Hill,	St. Matthew's, Unadilla,
Trinity, Windham,	St. John's, Cold Spring Harbor,
Emmanuel, Little Falls,	Christ, Manhasset,
Emmanuel, Brooklyn,	Grace, South Oyster Bay,
St. John's, "	Trinity, Lansingburgh,
St. Mary's, "	Christ, Troy,
St. Mark's, Williamsburgh,	St. Paul's, Tompkinsville,
All Saints', New York,	Bethesda, Saratoga Springs,
Annunciation, "	Christ, Duanesburgh,
Calvary, "	St. John's, Huntington,
Christ, "	Caroline, Setauket,
Crucifixion, "	Grace, Dashville Falls,
Emmanuel, "	St. Peter's, Stone Ridge,
Holy Apostles', "	Christ, Pottersville,
Nativity, "	Christ, Hampton, with
Redemption, "	St. Simon's Chapel,
St. Barnabas's, "	St. Paul's, Whitehall,
St. Clement's, "	St. Thomas's, Mamaroneck,
St. George the Martyr's, N. Y.	Trinity, New Rochelle,
St. Luke's, New York,	Christ, Rye, with
St. Stephen's, "	St. Peter's, Chapel, Port Chester,
Trinity, "	Christ, Tarrytown,
with St. Paul's, and	
St. John's Chapels,	

Noes, 64.

Clergy—Ayes, 46.—Noes, 81.

Laity—Ayes, 61.—Noes, 64.

So the indefinite postponement of the subject was lost, both Orders voting in the negative.

Mr. John Jay, from St. Jude's Church, New York, dissented from the vote of that church.

On the question on the amendment offered by Judge Buel, the vote was called for by Orders, and by Ayes and Noes : and was as follows :

CLERGY.

AYES.

Rev. Dr. Anthon,	Rev. Mr. McCarty,
“ Mr. Atwater,	“ Dr. Moore,
“ “ Balch,	“ Mr. Nash,
“ “ Barlow,	“ “ Page,
“ “ Alfred B. Beach,	“ “ Partridge,
“ “ Bedell,	“ “ Pound,
“ “ Bolton,	“ “ Powell,
“ “ Bowden,	“ “ Ransom,
“ “ Brown,	“ “ Reynolds,
“ “ Burcker,	“ “ Richmond,
“ “ Chauncey,	“ “ Shelton,
“ Dr. Cutler,	“ “ Shimeall,
“ Mr. S. C. Davis,	“ Dr. Smith,
“ “ Evans,	“ Mr. J. C. Smith,
“ “ Garfield,	“ “ Stearns,
“ “ Halsey,	“ Dr. Stone,
“ “ Harris,	“ Mr. Storrs,
“ “ Hart,	“ Dr. Taylor,
“ “ Harwood,	“ “ Turner,
“ “ Heyer,	“ Mr. Tyng,
“ “ C. Jones,	“ “ Waters,
“ “ L. Jones,	“ Dr. Whitehouse,
“ “ Kip,	“ Mr. Whiting.
“ “ Lewis,	

Ayes 47.

NOES.

Rev. Mr. Abercrombie,	Rev. Mr. Bingham,
“ “ N. H. Adams,	“ “ Bostwick,
“ “ Barrows,	“ Dr. Brown,
“ “ Amos B. Beach,	“ Mr. Burchan,
“ Dr. Berrian,	“ “ Clapp,

Rev. Mr. Clarke,

“ Dr. Coit,

“ Mr. Cox,

“ Dr. Creighton,

“ Mr. Curtis,

“ “ S. Davis,

“ “ DeKoven,

“ “ Diller,

“ “ Douglass,

“ “ Dowdney,

“ “ Duffie,

“ “ Eigenbrodt,

“ “ Fairbairn,

“ “ Forbes,

“ “ Fowler,

“ “ Geer,

“ “ Gibson,

“ “ Grigg,

“ Dr. Hackley,

“ “ Haight,

“ Mr. Hall,

“ “ Hanson,

“ “ Harriman,

“ “ Haskins,

“ “ Hawksley,

“ Dr. Henry,

“ “ Higbee,

“ Mr. Howland,

“ “ Hoyt,

“ “ Hughes,

“ “ Hunter,

“ “ Jenks,

“ “ D. V. M. Johnson,

“ “ E. M. Johnson,

“ “ W. L. Johnson,

“ “ Judd,

“ “ Livermore,

“ Dr. Lyell,

“ Mr. Mallaby,

Rev. Mr. Marcus,

“ “ Mead,

“ “ Metcalf,

“ “ Morris,

“ “ Morss,

“ “ Munroe,

“ “ Nichols,

“ “ Noble,

“ “ Noll,

“ “ Pardee,

“ “ Parks,

“ “ Preston,

“ “ Price,

“ Dr. Robertson,

“ Mr. Sayres,

“ Dr. Seabury,

“ Mr. Shaw,

“ “ Sherwood,

“ Dr. Sherwood,

“ Mr. Slack,

“ “ O. H. Smith,

“ “ Southard,

“ “ Spooner,

“ “ Stewart,

“ “ Stryker,

“ “ Thayer,

“ “ Thomas,

“ “ Townsend,

“ “ Traver,

“ “ Tucker,

“ “ Tuttle,

“ “ Twing,

“ “ Van Kleeck,

“ “ Van Rensselaer,

“ “ Vinton,

“ Dr. Wainwright,

“ Mr. Walsh,

“ “ Walton,

“ “ Ward,

Rev. Mr. Washbon,
 " " Weaver,

Rev. Mr. Wheaton,
 " " Winslow.

Noes 92.

LAITY.

AYES.

Trinity, Plattsburg,
 Christ, Walton,
 St. Anna's, Fishkill Landing,
 St. Paul's, Red Hook,
 Zion, Wappinger's Creek,
 St. John's, Johnstown,
 Christ, Greenville,
 Calvary, Brooklyn,
 Christ, "
 St. Ann's, "
 St. Luke's, "
 St. Thomas's, "
 St. Paul's, Flatbush,
 St. John's, Fort Hamilton,
 Christ, Williamsburgh,
 Ascension, New-York,
 Crucifixion, "
 Epiphany, "
 Grace, "
 Holy Evangelists', "
 St. Barnabas's "
 St. Bartholomew's, "
 St. George's, "
 St. Jude's, "
 St. Mark's, "
 St. Mary's, "
 St. Matthew's, "
 St. Michael's, "
 St. Peter's, "
 St. Thomas's, "
 St. James's, Goshen,
 Zion, Butternutts,

Grace, Cherry Valley,
 Christ, Cooperstown,
 St. Timothy's, Westford,
 St. George's, Flushing,
 St. George's, Hempstead,
 Grace, Jamaica,
 St. James's, Newtown,
 Christ, Syosset
 Trinity, Rockaway,
 St. John's, Troy,
 St. Paul's, "
 St. John's, Clifton,
 St. Andrew's, Richmond, with
 Trinity Chapel, Factoryville,
 St. Paul's, Charlton,
 St. John's, Ogdensburgh,
 St. John's, Huntington,
 Christ, Marlborough,
 St. Matthew's, Bedford,
 St. Paul's, Eastchester,
 Zion, Greenburgh,
 St. Ann's, Morrisania,
 St. Stephen's, North Castle,
 St. Peter's, Peekskill,
 Christ, Pelham,
 St. Paul's, Sing Sing,
 Grace, Westchester,
 St. Peters, "
 Grace, White Plains,
 St. John's, Yonkers, with a
 Chapel, Tuckahoe,

Ayes 63.

NOES.

Grace, Albany,	St. Paul's and
St. Peters, "	St. John's Chapels, New York,
St. John's, Cohoes,	Zion, "
Trinity, Rensselaerville,	St. George's, Newburgh,
Christ, Hudson,	St. Thomas's, New Windsor,
St. John's, Stockport,	Grace, South Middletown,
St. John's, Delhi,	St. Andrew's, Walden,
Trinity, Fishkill,	St. John's, Exeter,
St. James's, Hyde Park,	Christ, Gilbertsville,
Christ, Poughkeepsie,	St. Matthew's, Unadilla,
Cross, Ticonderoga,	St. John's, Cold Spring Harbor,
St. Paul's, Oak Hill,	Christ, Manhasset,
Trinity, Windham,	Grace, South Oyster Bay,
Emmanuel, Little Falls,	Trinity, Lansingburgh,
Emmanuel, Brooklyn,	Christ, Troy,
St. John's, "	St. Paul's, Tompkinsville,
St. Mary's, "	Bethesda, Saratoga Springs,
St. Mark's, Williamsburgh,	St. Stephen's, Schuylerville,
All Saints', New-York,	Christ, Duaneburgh,
Annunciation, "	Caroline, Setauket,
Calvary, "	Grace, Dashville,
Christ, "	St. Peter's, Stone Ridge,
Good Shepherd, "	Christ, Chester, (Pottersville,)
Holy Apostles', "	Christ, Hampton, with
Nativity, "	St. Simon's Chapel,
Redemption, "	St. Paul's, Whitehall,
St. Clement's, "	St. Thomas's, Mamaroneck,
St. George the Martyr's, N. Y.	Trinity, New Rochelle,
St. Luke's, New York,	Christ, Rye, with
St. Stephen's, "	St. Peter's, Chapel, Port Chester,
Trinity, New York, with	Christ, Tarrytown,

Noes 62.

DIVIDED.

Emmanuel, New-York, St. Andrew's, New York,—2.

Clergy—Ayes 47—Noes 92.

Laity—Ayes 63,—Noes 62.—Divided 2.

So the amendment was lost,—a majority of neither order voting in the affirmative.

Mr. Van Wagenen, from Christ Church, Poughkeepsie, dissented from the vote of that Church.

Mr. Millard, from St. Luke's Church, Brooklyn, dissented from the vote of that Church.

The Rev. Mr. Forbes moved the following amendment to Judge Burnet's resolution.

Strike out the words "two thousand five hundred," and also all after the figures "1846;" and in lieu of the last, insert the words, "and to continue until the meeting of this body next subsequent to the next meeting of the General Convention, subject, however, to any action of the General Convention on the subject."

John C. Hamilton, Esq., moved to amend this amendment, by adding thereto the words: "It being hereby expressly declared, that this grant of a part of the Episcopal Fund of this Diocese is not to be deemed, taken, or construed as in any mode or degree admitting or affirming the continuance of the jurisdiction, or any right or title of the Right Rev. Benjamin T. Onderdonk, now under sentence of suspension 'from the office of a Bishop in the Church of God, and from all exercise of his Episcopal and ministerial functions,' to any part of the income of said Fund."

The Convention then adjourned.

SATURDAY, OCTOBER 3, 1846, 9 o'clock, A. M.

The Convention met pursuant to adjournment.

Morning Prayer was read by the Rev. John M. Ward, Rector of St. Thomas's Church, Mamaroneck, Westchester County, assisted in the Lessons by the Rev. Albert D. Traver, Rector of St. Paul's Church, Poughkeepsie.

The minutes of yesterday's session, were read and approved.

The Committee on the Diocesan Fund presented their Report, as follows:

REPORT: DIOCESAN FUND.

The Committee on the proper appropriation of the money received into the Diocesan Fund, respectfully recommend the adoption of the following resolution:

Resolved, That there be paid to the Clergy attending the Convention, who reside more than twenty miles from the place of meeting, and whose parishes have contributed to the Diocesan Fund, according to the Canon, *five cents* per mile, for every mile of the distance from their respective parishes; and that the remainder be appropriated to the printing of the Journal, and such other purposes as the Convention may direct.

ORSAMUS H. SMITH,
WM. RICHMOND,
JONATHAN BURNET,
CYRUS CURTIS.
C. N. S. ROWLAND.

On motion, the resolution reported by the Committee, was adopted.

The Committee on the Incorporation of Churches, reporting in favor of receiving the Church of the Messiah into union with this Convention; this subject was referred in course to the Special Committee appointed in relation to St. Philip's Church, and other colored Churches.

Hiram Ketchum, Esq., from St. George's Church, New-York, applied for permission to that Church to give two votes, on the ground of the Vestry's having established a second congregation, and being engaged in the erection of a second house of worship; and presented a communication, which had been made by the said Vestry, to the Standing Committee of the Diocese on the subject, together with their answer.

On motion of the Hon. Samuel Jones, the said application, with the documents, were referred to a Special Committee of five, to report to the next Convention.

On motion of the Hon. Thomas J. Oakley,

Resolved, That the said Committee be instructed to inquire into, and report upon, the expediency of abolishing the right of any Church to give any vote by virtue of the annexation of any Chapel.

The Chair appointed on the Committee, the Hon. Samuel Jones, the Rev. Drs. Wainwright and Haight, the Hons. Thomas J. Oakley, and Luther Bradish.

The Convention then proceeded to the consideration of the unfinished business of yesterday, being the Resolution of Judge Burnet, and the amendments thereto.

Judge Burnet, with the consent of the Rev. Mr. Forbes, and Mr. Hamilton withdrew his resolution ; whereupon Mr. Forbes moved the following resolution :

Resolved, That the Trustees of the Episcopal Fund, be directed to pay over to the Rt. Rev. B. T. Onderdonk, D. D., out of the income of said Fund, (excepting the portion thereof set apart for accumulation,) the sum of ——— dollars, annually, to commence from the 1st of October, 1846, and to continue until the meeting of this body next subsequent to the next meeting of the General Convention ; subject, however, to any action of the General Convention on the subject.

John Duer, Esq., moved to amend this resolution, by inserting before the word “ resolved,” certain words, and striking out all after the word “ resolved,” and inserting in lieu thereof, certain other words, so that the resolution, as amended, shall read as follows :

Whereas, it is asserted, and believed by many, that the sentence Pronounced by the highest tribunal in the Church, on the Rt. Rev. Benj. T. Onderdonk, suspending him for an indefinite period from the office of Bishop, and the exercise of the functions of the ministry, is, on its face, illegal and void ; or, if valid when pronounced, has already been carried into full effect, and is no longer in force ; and whereas, it has also been asserted, as the solemn belief of members of this Convention, that the Rt. Rev. Benj. T. Onderdonk is wholly innocent of the charges whereof he was convicted ; and whereas, it is insisted, that if the sentence of suspension be valid, and continue in force, the Bishop, though suspended, is justly entitled to a suitable support out of the Trust Fund, during his suspension ; and whereas, upon the supposition of the of truth the assertions above recited, the said Rt. Rev. B. T. Onderdonk would not only in law, but in conscience, be entitled to the whole income of the Episcopal Fund of this Diocese, in the same manner as if no sentence of suspension had been pronounced.

Therefore, *Resolved*, That the Rt. Rev. B. T. Onderdonk, if conscious of his entire innocence of the charges preferred against him, and if he shall be advised that the sentence pronounced against him is invalid, or has ceased to be operative, is earnestly and respectfully advised to institute the necessary proceedings against the Trustees of the Episcopal Fund, to enforce the payment to himself,

as Bishop of this Diocese, of the whole income of said Fund ; and that, in the event of his success in the said suit, this Convention pledges itself that all his charges and expenses in the prosecution thereof shall be repaid to him, as properly chargeable to the said Fund.

And be it further *Resolved*, That, to provide the means of support for the said Bishop during the pending of the suit so to be instituted, the Trustees of the said Episcopal Fund shall be, and hereby are, authorized and instructed to advance to him the sum of \$2,500, provided security shall be given to the satisfaction of the Chancellor of the State, that the moneys so to be advanced, shall be repaid to the said Trustees in case it shall be finally decided that the said Rt. Rev. Benj. T. Onderdonk is not entitled, as Bishop of this Diocese, to the income of the said Fund, and that this Convention has not lawful authority to appropriate the same, or any portion thereof, to his support.

The same were considered, and after debate had thereon, Mr. Duer withdrew his amendment, which was ordered to be entered upon the Journal ; when the Rev. Mr. Forbes added certain words to his resolution, so that the whole, as moved by him, read as follows :

Resolved, That the Trustees of the Episcopal Fund be directed to pay over to the Rt. Rev. Benjamin T. Onderdonk, D. D., out of the income of the said Fund, (excepting the portion thereof set apart for accumulation,) the sum of ——— dollars, annually, to commence from the 1st of October, 1846, and to continue until the meeting of this body next subsequent to the next meeting of the General Convention ; subject, however, to any action of the General Convention on the subject ; provided that sufficient security shall be given to the Trustees of the said Fund, that, if it shall be hereafter determined by any competent authority, that no part of the said Fund could be rightfully appropriated to the support of the Bishop during his suspension, then the part of the fund so appropriated, shall be refunded to the said Trustees.

The question being on the adoption of the resolution of the Rev. Mr. Forbes, the Rev. Mr. Vinton moved to strike out the proviso, being all after the word "subject:" and on the question of striking

out, the vote was called for by Ayes and Noes, and by Orders, and was as follows :

CLERGY.

AYES.

Rev. Mr. H. Adams,	Rev. Mr. Preston,
" " N. H. Adams,	" Dr. Seabury,
" " Bingham,	" Mr. Sherwood,
" " De Koven,	" " Southard,
" " Eigenbrodt,	" " Thomas,
" " Evans,	" " Traver,
" " Gibson,	" " Tucker,
" " Hawksley,	" Dr. Turner,
" Dr. Henry,	" Mr. Twing,
" Mr. Judd,	" " Vinton,
" " McVickar,	" " Weaver,
" " Morris,	" " Winslow.
" " Pardee,	

Ayes, 25.

NOES.

Rev. Mr. Abercrombi	Rev. Mr. Clapp,
" " Aldis,	" " Clarke,
" Dr. Anthon,	" " Cox,
" Mr. Atwater,	" Dr. Creighton,
" " Balch,	" Mr. Curtis,
" " Barlow,	" Dr. Cutler,
" " Barrows,	" Mr. S. C. Davis,
" " Alfred B. Beach,	" " S. Davis,
" " Amos B. Beach,	" " Douglass,
" " Bedell,	" " Dowdney,
" Dr. Berrian,	" " Duffie,
" Mr. Bostwick,	" " Fairbairn,
„ Dr. Brown,	" " Forbes,
" Mr. Brown,	" " Fowler,
" " Burchan,	" " Garfield,
" " Burcker,	" " Geer,
" " Chauncey,	" " Grigg,

Rev. Dr. Haight,

“ Mr. Hall,

“ “ Halsey,

“ “ Hanson,

“ “ Harriman,

“ “ Harris,

“ “ Harwood,

“ “ Haskins,

“ “ Heyer,

“ Dr. Higbee,

“ Mr. Howland,

“ “ Hoyt,

“ “ Hughes,

“ “ Hunter,

“ “ Jackson,

“ “ Jenks,

“ “ Jeliff,

“ “ D. V. M. Johnson,

“ “ E. M. Johnson,

“ “ W. L. Johnson,

“ “ C. Jones,

“ “ L. Jones,

“ “ Kip,

“ “ Lewis,

“ “ Livermore,

“ Dr. Lyell,

“ Mr. McCarty,

“ “ Mallaby,

“ “ Marcus,

“ “ Mead,

“ “ Milledoler,

“ “ Millett,

“ Dr. Moore,

“ Mr. Morss,

Rev. Mr. Munroe,

“ “ Nash,

“ “ Nichols,

“ “ Noble,

“ “ Page,

“ “ Pound,

“ “ Price,

“ “ Ransom,

“ “ Reynolds,

“ “ Richmond,

“ Dr. Robertson,

“ Mr. Shaw.

“ “ Shelton,

“ “ Shimeall,

“ “ Slack,

“ Dr. Smith,

“ Mr. J. C. Smith,

“ “ Stearns,

“ “ Stewart,

“ Dr. Stone,

“ Mr. Stryker,

“ Dr. Taylor,

“ Mr. Tuttle,

“ “ Tyng,

“ “ Van Kleeck,

“ “ Van Rensselaer,

“ Dr. Wainwright,

“ Mr. Walsh,

“ “ Walton,

“ “ Washbon,

“ “ Waters,

“ “ Wheaton,

“ Dr. Whitehouse,

“ Mr. Whiting.

Noes, 102.

L A I T Y .

AYES.

St. John's, Cohoes,

Trinity, West Troy,

OF NEW YORK, 1846.

St. John's, Stockport,
Trinity, Fishkill,
St. James's, Hyde Park,
All Saints', New-York,
Calvary, "
Holy Evangelists', "
Redemption, "
Zion, "

St. Matthew's, Unadilla,
St. John's, Cold Spring Harbor,
St. Paul's, Tompkinsville,
Caroline, Setauket,
Christ, Hampton, with
St. Simon's Chapel,
St. Paul's, Whitehall,
Christ, Tarrytown.

Ayes 18.

NOES.

Grace, Albany,
St. Paul's, "
St. Peters, "
Trinity, Rensselaerville,
Trinity, Plattsburg,
Christ, Hudson,
St. John's, Delhi,
Christ, Walton,
St. Anna's, Fishkill Landing,
Christ, Poughkeepsie,
St. Paul's, Red Hook,
Zion, Wappinger's Creek,
St. John's, Johnstown,
Trinity, Athens,
Christ, Greenville,
St. Paul's, Oak Hill,
Emmanuel, Little Falls,
Calvary, Brooklyn,
Christ, "
Emmanuel, "
St. Ann's, "
St. John's, "
St. Luke's, "
St. Mary's, "
St. Thomas's, "
St. Paul's, Flatbush,
St. John's, Fort Hamilton,
Christ, Williamsburgh,

St. Mark's, Williamsburgh,
Annunciation, New York,
Ascension, "
Christ, "
Crucifixion, "
Epiphany, "
Good Shepherd, "
Grace, "
Holy Apostles', "
St. Andrew's, "
St. Bartholomew's, "
St. Clement's, "
St. George's, "
St. George the Martyr's, N. Y.
St. James's, New York,
St. Jude's, "
St. Luke's, "
St. Mark's, "
St. Mary's, "
St. Matthew's, "
St. Michael's, "
St. Peter's, "
St. Stephen's, "
St. Thomas's, "
Trinity, New York, with
St. Paul's and
St. John's Chapels,

St. George's, Newburgh,	Christ, Duaneburgh,
St. Thomas's, New Windsor,	St. George's Schenectady,
Grace, South Middletown,	St. John's, Ogdensburgh,
St. Andrew's, Walden,	St. John's, Huntington,
Grace, Cherry Valley,	Grace, Dashville Falls,
Christ, Cooperstown,	Christ, Marlborough,
St. Timothy's, Westford,	Christ, Chester, (Pottersville,)
St. George's, Astoria,	Messiah, Glen's Falls,
St. George's, Flushing,	St. Matthew's, Bedford,
Grace, Jamaica,	St. Paul's, Eastchester,
Christ, Manhasset,	St. Ann's, Morrisania,
St. James's, Newtown,	Trinity, New Rochelle,
Trinity, Rockaway,	St. Stephen's, North Castle,
Christ, Syosset,	St. Peter's, Peekskill,
Grace, South Oyster Bay,	Christ, Pelham,
Trinity, Lansingburgh,	Christ, Rye, with
Christ, Troy,	St. Peter's Chapel, Port Chester,
St. John's, "	St. Paul's, Sing Sing,
St. Paul's, "	St. Peter's, Westchester,
St. John's, Clifton,	Grace, "
St. Andrew's, Richmond, with	Grace, White Plains,
Trinity Chapel, Factoryville,	St. John's, Yonkers, with a
St. Stephen's, Schuylerville,	Chapel, Tuckahoe.

Noes 101.

Clergy—Ayes, 25. Noes, 102.

Laity—Ayes, 18.—Noes, 101.

So the Convention refused to strike out; both Orders voting in the negative.

The vote on the adoption of the whole resolution being called for by Ayes and Nays, and by Orders, it was as follows :

CLERGY.

AYES.

Rev. Mr. Abercrombie,	Rev. Mr. Aldis,
" " H. Adams,	" " Atwater,
" " N. H. Adams,	" " Barrows,

Rev. Mr. Amos B. Beach,	Rev. Mr. Hunter,
“ “ Bedell,	“ “ Jackson,
“ Dr. Berrian,	“ “ Jenks,
“ Mr. Bingham,	“ “ Jelliff,
“ “ Bostwick,	“ “ E. M. Johnson,
“ Dr. Brown,	“ “ W. L. Johnson,
“ Mr. Burchan,	“ “ L. Jones,
“ “ Chauncey,	“ “ Kip,
“ “ Clapp,	“ “ Lewis,
“ “ Clarke,	“ “ Livermore,
“ “ Cox,	“ Dr. Lyell,
“ Dr. Creighton,	“ Mr. McCarty,
“ Mr. Curtis,	“ “ Mallaby,
“ Dr. Cutler,	“ “ Marcus,
“ Mr. S. Davis,	“ “ Mead,
“ “ De Koven,	“ “ Metcalf,
“ “ Douglass,	“ “ Milledoler,
“ “ Dowdney,	“ “ Millett,
“ “ Duffie,	“ “ Morris,
“ “ Eigenbrodt,	“ “ Morss,
“ “ Fairbairn,	“ “ Munroe,
“ “ Forbes,	“ “ Nichols,
“ “ Fowler,	“ “ Noble,
“ “ Garfield,	“ “ Pardee,
“ “ Geer,	“ “ Pound,
“ “ Grigg,	“ “ Price,
“ Dr. Hackley,	“ Dr. Robertson,
“ “ Haight,	“ “ Seabury,
“ Mr. Hall,	“ Mr. Shaw,
“ “ Halsey,	“ “ Sherwood,
“ “ Hanson,	“ “ Slack,
“ “ Harriman,	“ “ J. C. Smith,
“ “ Harwood,	“ “ Spooner,
“ “ Haskins,	“ “ Stewart,
“ “ Hawksley,	“ “ Thayer,
“ Dr. Higbee,	“ “ Thomas,
“ Mr. Howland,	“ “ Townsend,
“ “ Hoyt,	“ “ Tuttle,
“ “ Hughes,	“ “ Van Kleeck,

Rev. Mr. Van Rensselaer,
 " Dr. Wainwright,
 " Mr. Walsh,
 " " Walton,
 " " Washbon,

Rev. Mr. Waters,
 " " Weaver,
 " Dr. Whitehouse,
 " Mr. Winslow.

Ayes, 93.

NOES.

Rev. Dr. Anthon,
 " Mr. Balch,
 " " Barlow,
 " " Alfred B. Beach,
 " " Burcker,
 " " Evans,
 " " Gibson,
 " " Harris,
 " Dr. Henry,
 " Mr. Heyer,
 " " Judd,
 " Dr. Moore,
 " Mr. Nash,
 " " Ransom,
 " " Reynolds,

Rev. Mr. Richmond,
 " " Shelton,
 " " Shimeall,
 " Dr. Smith,
 " Mr. Southard,
 " " Stearns,
 " Dr. Stone,
 " Mr. Storrs,
 " Dr. Taylor,
 " Mr. Tucker,
 " " Twing,
 " " Tyng,
 " " Vinton,
 " " Whiting.

Noes, 29.

L A I T Y .

AYES.

Grace, Albany,
 St. Paul's, "
 St. Peter's, "
 St. John's, Cohoes,
 Trinity, Rensselaerville,
 Trinity, West Troy,
 Trinity, Plattsburg,
 Christ, Hudson,
 St. John's, Stockport,
 St. John's, Delhi,
 Trinity, Fishkill,

Christ, Poughkeepsie,
 St. Paul's, Red Hook,
 Zion, Wappinger's Creek,
 Cross, Ticonderoga,
 Trinity, Athens,
 St. Paul's, Oak Hill,
 Emmanuel, Little Falls,
 Calvary, Brooklyn,
 Emmanuel, "
 St. Ann's, "
 St. John's, "

St. Luke's, Brooklyn,	Christ, Gilbertsville,
St. Mary's, "	St. Matthew's, Unadilla,
St. Mark's, Williamsburgh,	St. George's, Astoria,
All Saints', New York,	St. John's, Cold Spring Harbor,
Annunciation, "	Christ, Manhasset,
Calvary, "	St. James's, Newtown,
Christ, "	Trinity, Rockaway,
Good Shepherd, "	Grace, South Oyster Bay,
Holy Apostles', "	Trinity, Lansingburgh,
Nativity, "	Christ, Troy,
Redemption, "	St. John's, "
St. Andrew's, "	St. Paul's, "
St. Barnabas's, "	St. John's, Clifton,
St. Clement's, "	St. Paul's, Tompkinsville,
St. George the Martyr's, N. Y.	St. Stephen's, Schuylerville,
St. James's, New York,	Christ, Duanesburgh,
St. Luke's, "	St. George's Schenectady,
St. Mark's, "	Grace, Dashville Falls,
St. Matthew's, "	Christ, Chester, (Pottersville,)
St. Stephen's, "	Messiah, Glen's Falls,
St. Thomas's, "	Christ, Hampton, with
Trinity, "	St. Simon's Chapel,
with St. Paul's, and	St. Paul's, Whitehall,
St. John's Chapels,	St. Ann's, Morrisania,
Zion, "	Trinity, New Rochelle,
St. George's, Newburgh,	Christ, Rye, with
St. Thomas's, New Windsor,	St. Peter's Chapel, Port Chester
Grace, South Middletown,	Christ, Tarrytown.
St. Andrew's, Walden,	

Ayes, 79.

NOES.

Christ, Walton,	Christ, Williamsburgh,
St. Anna's, Fishkill Landing,	Ascension, New York,
St. James's, Hyde Park,	Crucifixion, "
St. John's, Johnstown,	Grace, "
Christ, Brooklyn,	Evangelists', "
St. Thomas's, "	St. Bartholomew's, "
St. John's, Fort Hamilton,	St. George's, "

St. Jude's, New York,	St. John's, Huntington,
St. Mary's, "	St. Matthew's, Bedford,
St. Michael's, "	St. Paul's, Eastchester,
St. Peter's, "	Zion, Greenburgh,
Grace, Cherry Valley,	St. Stephen's, North Castle,
Christ, Cooperstown,	St. Peter's, Peekskill,
St. Timothy's, Westford,	Christ, Pelham,
St. George's, Flushing,	St. Paul's, Sing Sing,
Grace, Jamaica,	St. Peter's, Westchester,
Christ, Syosset,	Grace, White Plains,
St. Andrew's, Richmond, with	St. John's, Yonkers, with a
Trinity Chapel, Factoryville,	Chapel, Tuckahoe.
St. John's, Ogdensburgh,	

Noes, 39.

Clergy—Ayes 93—Noes 29.

Laity—Ayes 79.—Noes 39.

So the resolution was adopted by a concurrent vote of both orders.

On motion of the Rev. Mr. Forbes,

Resolved, That the blank in the resolution just adopted, be filled with the words, "two thousand five hundred."

The Convention then took a recess until 7 o'clock, P. M.

SEVEN O'CLOCK, P. M.

The Convention re-assembled.

The Committee to which was referred the Report of the Secretary, submitted the following report:

REPORT: COMMITTEE ON THE SECRETARY'S REPORT.

The Committee on the Secretary's report, beg leave respectfully to report that they concur in the suggestions made by the Secretary relative to the Records, and a place of deposit for the volumes of Journals, which are now in his hands, and recommend the adoption of the following Resolutions:

Resolved, That the Secretary be instructed to discontinue the practice of causing a transcript of the Journal to be made.

Resolved, That the Printed Journals, signed by the President and Secretary, are to be deemed and taken, as the authorized records of this Convention.

Resolved, That a Committee of three be appointed to procure a suitable place of deposit for the books and documents properly under charge of the Secretary; and that the expenses necessarily accruing, be paid out of the Diocesan Fund.

Resolved, That the Clergy and Laity of the Diocese, who may have in their possession duplicate Journals, and documents relating to the history of the Church, be requested to furnish the same, to be added to the volumes which have already been collected.

JOHN M. WARD,
HENRY J. WHITEHOUSE,
WILLIAM H. HARRISON.

The resolutions contained in the report were adopted, and the President, Secretary, and Treasurer, were, on motion of the Rev. Mr. Pardee, appointed the Committee provided for in the third resolution.

On motion of the Rev. Dr. Wainwright,

Resolved, That 1500 copies of the Journal of the Convention be printed, under the direction of the Secretary.

The Committee to which it was referred to report on the qualification of members, submitted the following report:

REPORT: QUALIFICATION OF MEMBERS.

The Committee appointed at the last Convention, "to take into consideration all existing Canons, regulating and prescribing the qualifications required, in order to become members of this Convention, with instructions to prepare a new Canon governing the whole matter, if such be deemed necessary," beg leave to report: that they have given to the very important subject committed to them some consideration, but from the difficulties with which they find themselves surrounded, they have not yet been able to agree upon any report, either satisfactory to themselves, or likely to meet the reasonable expectations of the Convention. They would therefore report progress, and respectfully ask leave to be continued to the next Convention.

THOS. HOUSE TAYLOR,
J. M. FORBES,
EDWARD N. MEAD,
HAMILTON FISH.

Whereupon, on motion,

Resolved, That the Committee on existing canons, regulating and prescribing the qualifications of members, and on a new canon gov-

erning the whole matter, be continued, with instruction to report to the next Convention.

The Rev. Dr. Anthon moved the following resolution.

Resolved, That the Secretary of this Convention, the Standing and the Missionary Committees of the Diocese, and the Treasurer of the Fund for Aged and Infirm Clergymen, be directed to have their official notices, acts, appointments, and acknowledgments published in both of the papers printed in this city and purporting to be "Church Journals;" and that the same course be hereby recommended for adoption to the several religious institutions and agencies of our communion in operation in this Diocese, for the advancement and prosperity of the Church.

On motion of Rev. Mr. Eigenbrodt, this resolution was laid on the table.

On motion of the Rev. Dr. Smith,

Resolved, That the Secretary of the Convention be directed to give due notice by a printed circular, to each Minister and Vestry, of the time and place appointed for the meeting of the Annual Convention of this Diocese.

The Committee in relation to St. Philip's Church, and other colored congregations submitted the following report :

REPORT: COMMITTEE ON ST. PHILIP'S CHURCH.

The Committee to which was referred the subject of the admission of St. Philip's, and other colored congregations, into representation in the Convention of this Diocese, report,

That in their view, the question referred to them is one exclusively relating to the temporal government of the Diocese, and is wholly unconnected with the religious rights or duties of the applicants. The Convention is but a part of what may be called, the civil machinery, instituted by human wisdom, for the purpose of regulating the Society, by which, and for whose benefit, it was established. It is no more a part of our church in this country, in a religious view, than are the civil establishments and the connection with the government in England, part of the church there. In both countries the arrangements for the administration of the government of the church are the result of experience and adaptation to circumstances. Among the considerations of expediency, which any body of men uniting together for a common purpose, would deem the most important, must be that of determining with whom they would associate, and who should be permitted to participate in the government of the society. Thus,

for reasons of expediency, females, however worthy, are by our canons excluded from being representatives in our Conventions, and are by law, incapable of being incorporated as members of churches. Candidates for orders, are, by a canon of the General Convention, prohibited from being members of that body. These instances are sufficient to illustrate the principles on which our Church organizations are founded, and to show that they are entirely distinct from the religious rights and spiritual privileges of those, who, in a spiritual view, are members of our churches. If it be an incident to church membership to be represented in the councils of the church, then have we, in common with all Christian denominations, from the time of the apostles, unjustly and tyrannically deprived female members of sacred rights.

When society is unfortunately divided into classes—when some are intelligent, refined, and elevated, in tone and character, and others are ignorant, coarse and debased, however unjustly, and when such prejudices exist between them, as to prevent social intercourse on equal terms, it would seem inexpedient to encounter such prejudices, unnecessarily, and to endeavor to compel the one class to associate on equal terms in the consultations on the affairs of the Diocese, with those whom they would not admit to their tables, or into their family circles—nay, whom they would not admit into their pews, during public worship. If christian duty require that we should, in all respects, treat equally, all persons, without reference to their social condition, should we not commence the discharge of that duty in our individual and social relations? And is not the fact that we have never so regarded our duty—or have wilfully violated it, sufficient evidence of the existence of a state of society among us that renders an amalgamation of such discordant materials, impracticable, if not hazardous to our unity and harmony. We deeply sympathize with the colored race in our country, we feel acutely their wrongs—and not the least among them, their social degradation. But this cannot prevent our seeing the fact, that they *are* socially degraded, and are not regarded as proper associates for the class of persons who attend our Convention. We object not to the color of the skin, but we question their possession of those qualities which would render their intercourse with the members of a Church Convention useful, or agreeable, even to themselves. We should make the same objections to persons of the same social class, however pure may be their blood, or however transparent their skin. It is impossible, in the nature of things, that such opposites should commingle with any pleasure or satisfaction to either. The colored people have themselves shown their conviction of this truth, by separating themselves from the whites, and forming distinct congregations where they are not continually humbled by being treated as inferiors. Why should not the principle on which they have separated themselves be carried out in the other branches of our Church organization?

Striking instances are furnished in the early, and indeed in every period of the history of the Christian Church, of conformity in outward things, and in matters not essential, to the customs, usages, and even prejudices of the age. We have in our own country inveterate customs and prejudices on the subject under consideration, which cannot be overcome. Is it not the part of wisdom to submit to them until, by a change of circumstances, the occasion for them shall cease to exist? Would not our present duty to this unfortunate race, be fully performed by extended and liberal efforts to improve their mind and their condition, by intellectual culture, by religious instruction, and as they advance in intelligence, and refinement, by relaxing the severities of *caste*, which now separate us, until by degrees they become fitted for the duties and enjoyments of a higher social condition, and then admit them in our public and private intercourse, to free and equal communion.

The efforts of zealous philanthropists to break down the barriers which custom has interposed, and which have so long existed between the colored, and other races, and against the laws of society, and the sentiments and feelings of the community, to compel an unnatural and forced equality, have hitherto been attended with results equally unfortunate to the peculiar objects of their solicitude, and to the great interests and beneficent institutions, in connection with which such efforts have been made. They have been directed to our Common Schools; and not satisfied with the abundant provision which has in many places been made for the education of colored children, their special friends and advocates have insisted that they should be admitted to the schools of white children, and have thus caused dissension and conflict to the great injury of those institutions, while feelings of sympathy and commiseration have been too frequently converted into disgust and anger.

Efforts of a similar character, and for the same purpose, have been made to give position in our Churches to colored people, which would compel association and intercourse with them. It is obvious that such movements are but incipient steps to ulterior objects in relation to the vexed and irritating subject of slavery. Beginning with simple and apparently just propositions respecting the abstract rights of this portion of our population, their professed friends and advocates have advanced, step by step, until they have prepared the way to agitate the bold question of the Christian character of those whose sentiments do not accord with their own. The rending asunder of churches—the disruption of societies—bitter animosities, and all manner of uncharitableness, have been the invariable results.

By the wise and prudent counsels of the Fathers of our Church, our denomination has been hitherto happily free from the agitation of these and kindred questions—such as temperance, or abstinence from liquors and wine—and the consequences have been peace and quiet among ourselves, and the respect of others. An instance of this caution is furnish-

ed in the case of St. Philip's Church, whose application to be represented in the Convention is now under consideration. It appears from the minutes of the Standing Committee of this Diocese, that in March, 1819, on the application of the lamented Bishop Hobart to that Committee for advice in relation to the admission of a colored person as a candidate for Holy Orders, they unanimously advised his admission, upon the distinct understanding, that in the event of his being admitted to Orders, he should not "be entitled to a seat in the Convention, nor should the congregation of which he may have the charge, be represented therein." It is understood that these conditions were approved by the Bishop, and were assented to by the applicant and the congregation. And although that Church has been organized, and in existence for more than a quarter of a century, it has until now abided by the terms thus settled. The present applicants, it is presumed, were not aware of these arrangements, as it is not to be supposed that they would intentionally be guilty of a violation of good faith. Thus, for this long period has this question been actually and peaceably settled, and remained undisturbed.

The legal, moral, and equitable right of the Convention to determine what churches it will admit into union, so as to entitle them to a representation in this body, seems to your Committee unquestionable. The fourth canon provides certain indispensable conditions to entitle any church to admission—but no where is it declared that these are the only conditions—and the invariable practice of the Convention in taking the vote upon the admission of any church, shows that it has reserved to itself the right of judging of the expediency of the measure, after all the former requisites are complied with. Otherwise the report of the Committee, certifying to the fact of such compliance, would be in itself conclusive. The provision in the same canon, requiring the preliminary approbation of the Bishop or of the Standing Committee "of the incorporation of such church," relates only to the separate and independent existence of the congregation as a corporate body, and not to its union with or representation in this Convention.

Besides, the very requirements of the canon,—that churches shall be politically incorporated, before admission into union with the Convention, shows conclusively that the right of admission is subject to regulation, and therefore that such question is one purely of expediency, and not one of Christian privilege or right.

Cases may easily be conceived, and such have actually occurred, where it would not only be highly inexpedient, but grossly unjust to existing churches, to admit into union new applicants. Various circumstances, more or less important, will necessarily enter into the consideration of the Convention in determining such a question.

In the short time allowed the Committee to consider the subject, and to express their views, they have been unable to give such a full exhibition

of all the considerations which present themselves as they would have desired. They think, however, that they have said enough to cause reflection, and to show how full of difficulty would be the adoption of the principle in relation to St. Philip's Church, or any other colored congregation, of admitting their representatives to seats in this Convention. If once here they would be entitled to all the consideration, and to participate in all the duties and stations to which members may be assigned, or we shall practically repudiate the principle which admitted them. It is not believed that this Convention, for instance, would send one of them as a deputy to the General Convention, on account of the offence it would occasion to our brethren of other dioceses. Thus, their condition would be practically and continually one of inferiority and humiliation—more painfully aggravated by the expectation induced by an act which apparently promised their perfect equality. Your committee do not believe that such an equality can be produced—that in the nature of things it can exist in this community—great and palpable inequality must prevail to the extent of preventing the colored race from any active participation in our Church government—and they believe that an attempt to correct it, contrary to the feelings and customs of our country, would not only be abortive, but would be attended with the worst consequences to our unity, our harmony, and our efficiency. They, therefore, recommend that neither St. Philip's, nor any other colored congregation, be admitted into union with this Convention, so as to entitle them to a representation therein. The consequence of such a determination probably will be, that such churches and congregations will not be responsible to, or under the government or control of this Convention, but will remain subject to the ordinary jurisdiction of their Bishop—and when their members become adequate, may have church councils of their own for their own peculiar government.

All which is, respectfully submitted,

WM. H. HARISON,
REUBEN SHERWOOD,
J. C. SPENCER.

New York, Oct. 2, 1846.

Extract from Minutes of the Standing Committee of the Diocese of New York, March 6, 1819.

The Right Rev. the Bishop of this Diocese met the committee to consult with them, as his council of advice upon the expediency of admitting to orders a colored man of suitable qualifications and character, with a view of his taking charge of a congregation of colored people in the City of New York; and after due deliberation, it was the unanimous opinion of the committee, that, under present circumstances, it was expedient to admit, as a

candidate for Holy Orders, such a person as aforesaid. But the committee thought that it ought to be distinctly understood, that neither the person so admitted as a candidate for Holy Orders, in the event of his being admitted to Orders, be entitled to a seat in the Convention, nor the congregation of which he may have charge, to a representation therein. And further, that it be understood that the said congregation pledge themselves to receive the said person, in the event of his being admitted to Orders, as their minister, and to provide for his support.

Whereupon, it was unanimously resolved to advise the Bishop to admit, as a candidate for Holy Orders, such a person as above described, with the understanding, and under the restriction above mentioned.

At the next meeting, April 7th, 1819, Peter Williams, Jun., was admitted a candidate for Holy Orders.

Extract from Bishop Hobart's Address to the Convention of 1819.

"On the 3d July last, I consecrated the new church of St. Philip's, in Collect street, New York, designed for the use of the colored people of our church in that city. They stately assemble there, and their devotions, except when the clergy occasionally officiate, are conducted by Peter Williams, Jun., a colored man, who, for some years, under my direction, has acted as a lay leader and catechist among them; and who, on the recommendation of the standing committee, has been recently admitted by me as a candidate for Orders. *Every measure relative to provision for accommodating the colored people with public worship and religious instruction, has been pursued, and will continue to be pursued, with great caution and deliberation.*"—Journals of Convention, republished; page 451.

The Rev. E. M. Johnson, submitted, by leave of the Convention, the following report of the minority of the Committee.

MINORITY REPORT: ST. PHILIP'S CHURCH.

The undersigned, a Minority of the Committee appointed by this Convention of the Protestant Episcopal Church in the Diocese of New York, to consider the application of St. Philip's Church in this city, to be admitted into communion with this Convention, do hereby Report:

That they regret exceedingly to be obliged to differ from the Majority of said Committee. They do not make this report with a view of exciting or encouraging any discussion in this Convention of topics, in no way connected with the subject of this application. About thirty years ago, a congregation of colored people was organized in this city as an Episcopal Church, with the approbation of the Episcopal Authority of this Diocese. It has continued since to conform to the doctrines, worship, and usages

of this Church most uniformly and constantly. It now asks to be admitted to enjoy what its members consider to be the privileges which other churches have, of being received into the full fellowship of their Christian brethren, by admission to this Convention. The Minority of your Committee do not hesitate to say, that, although at the time of the organizing of this congregation, it was thought to be a wise and salutary measure, yet in their opinion, subsequent events should lead us to doubt the propriety or expediency of such organization.

It is now too late to undo, in this particular, what has been done. The Minority of your Committee can see no reason why this application should not be granted, and think there are special reasons why it should.

It is said that it was stipulated on the part of individuals of that congregation at the time of its organization, or before the ordination of the late pious and reverend Mr. Williams, that they would not apply for admission into this Convention. This we believe *they* did not do; but we cannot conceive how the present generation, belonging to that church, can be bound by any stipulation of that kind, made by those who we trust have long since departed hence in the Lord, and been received into communion with the saints in Paradise. The present members of that church do not think as their fathers did on this subject. It may be said, that if this church be admitted, others will be organized and apply for admission. However much this is to be regretted, yet we suppose such will be the fact, and on this very account, this subject merits the very serious consideration of this Convention. Suppose churches, now to be composed of colored people exclusively, are organized in our principal cities—suppose they are refused equal Christian privileges with other Episcopal Churches—that the Conventions of our Dioceses refuse to take them under their charge, and into their fellowship—will not these churches unite and form a Convention of their own? Will they not choose a Bishop or Bishops of their own? And *under such circumstances*, would they find any difficulty in obtaining Apostolical succession? We fear the refusal of our Convention to admit into their fellowship this portion of their Christian brethren, will inevitably lead to a schism in the Church, by the establishment of another Episcopal Church in these United States. All must admit this would be a sore evil.

The Minority of your Committee beg the Convention to pause before they take a step which may lead to such a disastrous result.

It may well be asked, Can it be that because those who seek admission here are of a different race and complexion from ourselves, that doubts are entertained of the expediency of admitting them to union with this Convention? Have they not the Bible for their guide? Do they read in it that its divine precepts, its universal charity, its promised rewards are limited to any race or nation? Was not the Gospel vouchsafed to all men, to be proclaimed to all nations?

The Minority of your Committee expressly disavow any other motive in

thus recommending the admission of this church, than that of promoting peace and harmony, and carrying out into practice the great Catholic doctrine of intercommunion of saints, as taught in this Bible, the word of God. These persons who apply for this fellowship, have been made in Holy Baptism, "members of Christ, children of God, and inheritors of the kingdom of heaven"—they "eat his flesh and drink his blood," and thus are incorporated into Him; with us, they are one with Him, and He is one with them. However just and proper distinctions in society may be in other respects, yet as members of one Holy Catholic Church, there ought to be no other distinction than that made by superior self-denial, holiness, and virtue.

The Minority of your Committee would deprecate most earnestly any prolonged or excited discussion of this subject, or the introduction of questions not necessarily connected with it, and recommend that this church be admitted into union with this Convention.

All which is respectfully submitted,

EVAN M. JOHNSON,
JOHN A. KING.

New York, Oct. 2, 1846.

On motion of John A. King, Esq.,

Resolved, That the report of the Minority be entered on the Journal, and that both reports be laid on the table until the next Convention.

On motion of the Rev. Mr. Southard,

Resolved, That at the next Convention, seats be assigned to the Clerical members and the Lay delegations, by lot, under the direction of the Secretary.

On motion of the Rev. Dr. Wainwright,

Resolved, unanimously, That the thanks of this Convention be given to the Rev. Dr. Creighton, for the dignified, able, and impartial manner in which he has presided over the deliberations of this body.

On motion of S. G. Raymond, Esq.,

Resolved, That this Convention adjourn, *sine die*, after the reading of the Minutes, and the usual devotions.

The Minutes of this day's proceedings were read and approved.

The President, in acknowledging the vote of thanks passed by the Convention, congratulated the members on the increased harmony and good feeling which had characterized their proceedings.

After chanting "Gloria in Excelsis," and prayers by the President, the Convention adjourned *sine die*.

WILLIAM CREIGHTON, D. D.,

President of the Convention.

Attested, t

BENJAMIN I. HAIGHT, D. D., *Secretary.*

J. DIXON CARDER, *Assistant Secretary.*

Appendix,—NO. I.

A Table—Showing the name of every Church and Chapel in the Diocese of New-York, with the sums contributed by each to the EPISCOPAL, DIOCESAN, EDUCATION, and MISSIONARY FUNDS, respectively, for the year 1845—6, in compliance with Canons 13, 14, and 15; prepared and published by order of the Convention, by the Secretary of the same, with the aid of the Treasurers of the Funds: to which is added the Contributions to the FUND FOR AGED AND INFIRM CLERGYMEN, required by CANON 16.

Counties.	Churches and Chapels.	Ministers.	Episcopal.	Diocean.	Education.	Missionary.	Aged and Inf. Clergy.
Albany,	Albany, St. Paul's,	Rev. W. I. Kip,					24 00
	St. Peter's,	H. Potter, D. D.,				75 00	40 00
	Trinity,	E. Selkirk,		6 00			5 00
	Grace,	M. Van Rensselaer,		3 00		6 00	
Clinton,	Cohoes, St. John's,	J. B. Gibson,		6 00			3 00
	Rensselaerville, Trinity,	R. Washbon,		4 12		2 21	4 00
	West Troy, Trinity,	J. Weaver,	2 00	6 50	2 00	7 00	3 50
	Plattsburgh, Trinity,	T. Mallaby,		7 50	1 00	20 84	12 00
Columbia,	Hudson, Christ,	I. H. Tuttle,	10 00	12 00	12 00	20 00	5 00
	Stockport, St. John's,	H. Townsend,		4 00		12 00	6 63
	Delhi, St. John's,	G. Waters,		7 50			2 28
	Hobart, St. Peter's,	S. Davis,	1 75	4 50	4 75	4 00	
Delaware,	Walton, Christ,	W. G. Heyer,		3 00		5 00	
	Clinton, Apostles,	A. D. Traver,	1 00	2 00		3 00	
	Fishkill, Trinity,	C. Cruse, D. D.,					
	Fishkill Landing, St. Anna's,	J. J. Robertson, D. D.,	8 12	9 00	5 08	8 48	21 37
Dutchess,	Hyde Park, St. James's,	R. Sherwood, D. D.,	5 00	12 00	15 00	50 00	19 00
	Lithgow, St. Peter's,						
	Pleasant Valley, St. Paul's,	W. B. Thomas,		1 00			

APPENDIX.

Counties.	Churches and Chapels.	Ministers.	Episcopal.	Diocesan.	Education.	Missionary.	Aged and Inf. Chrgy.
New York,	New York, Annunciation,	Rev. S. Seabury, D. D.,		15 00		8 2 31	28 20
"	" Ascension,	G. T. Bedell,	58 69	50 00			206 05
"	" Calvary,	S. L. Southard,				25 00	40 25
"	" Christ,	T. Lyell, D. D.,				19 49	12 78
"	" Emmanuel,	E. Nichols,					2 13
"	" Epiphany,	L. Jones,		18 00	2 20	20 81	7 87
"	" Grace,	T. H. Taylor, D. D.,	40 00	45 00		120 00	155 00
"	" Holy Apostles,	F. Thayer,					
"	" Holy Evangelists,	B. Evans,					17 32
"	" Nativity,	C. Clapp,					5 00
"	" Redemption,	I. Pardee,				10 00	5 00
"	" St. Andrew's,	R. M. Abercrombie,	2 00	2 00	1 22	1 25	2 25
"	" St. Bartholomew's,	L. P. W. Balch,					66 26
"	" St. Clement's,	E. N. Mead,	9 00	6 00	12 00	56 00	16 28
"	" St. Esprit,	A. Verren,					
"	" St. George's,	S. H. Tyng, D. D.,		45 00			64 28
"	" St. George the Martyr,	M. Marcus, B. D.,				11 30	3 55
"	" St. James's,	J. Dowdney,					
"	" St. Jude's,	R. C. Shimeall,					
"	" St. Luke's,	J. M. Forbes,	-	25 50	30 00	100 00	
"	" St. Mark's,	H. Anthon, D. D.,		45 00			82 40
"	" St. Mary's,	W. Richmond,					
"	" St. Michael's,	J. Pound,	4 00	21 00	9 50	4 00	13 50
"	" St. Matthew's,	H. Smith, D. D.,					19 00
"	" St. Peter's,	A. Frazer,		15 00	6 48	15 55	17 74
"	" St. Philip's,	C. H. Williamson,					19 50
"	" St. Sauveur,	J. H. Price,		30 00	13 43	109 27	25 06
"	" St. Stephen's,						

Counties.	Churches and Chapels.	Ministers.	Bishop.	Diocesan.	Education.	Missionary.	Aged and Inf. Clergy.
New York,	New York, St. Thomas's, } Trinity, } St. Paul's, } St. John's, } Zion,	Rev. H. J. Whitehouse, D. D., } W. Berrian, D. D. } J. M. Wainwright, D. D. } E. Y. Higbee, D. D. } R. Cox,	5 00	151 50	50 0	100 00 313 19 293 67 276 11 23 07	67 29
Orange,	Goshen, St. James's, Newburgh, St. George's, New Windsor, St. Thomas's, South Middletown, Grace, Walden, St. Andrews, Cooperstown, Christ, Do. Do., Ladies' Charity Box, Exeter, St. John's, West Burlington, Garrettsville, St. Mark's, Gilbertsville, Christ, Butternuts, Zion, Richfield, St. Luke's, Otego, Immanuel, Unadilla, St. Matthew's, Westford, St. Timothy's and } Cherry Valley, Grace, }	W. P. Page, J. Brown, D. D., J. Brown, D. D., W. H. Hart, Alfred B. Beach, J. Hughes, J. Hughes, Amos B. Beach, N. H. Adams, J. Ransom, R. Shaw, R. Shaw, J. W. Brown, I. Sherwood, G. Burcker, W. A. Jenks, J. Stearns, Jr., O. Harriman,	22 75	12 00	8 00	30 75	15 51 17 00
Otsego,			4 50 7 50 5 00			30 75 5 00 5 00 3 00	
			7 50	7 50	10 00	20 00	7 00
Putnam,			7 50	4 87		11 25 5 00	
			4 75	4 75	2 00	6 00 5 00 6 00	9 93
Queen's,			3 75	3 75	1 00	7 00	6 96 16 00 3 00 19 25
			1 00	2 00	1 00		7 00
			8 06	10 16	9 23	15 65	7 00 10 62

Counties.	Churches and Chapels.	Ministers.	Episcopal.	Diocesan.	Education.	Missionary.	Aged and Inf. Clergy.
Queen's,	Rockaway, Trinity, Jamaica, Grace, Little Neck, Zion, Manhasset, Christ, Newtown, St. James, S. Oyster Bay, Grace, Hoosick Falls, St. Mark's, Lansingburgh, Trinity, Troy, Christ, " Holy Cross, " St. John's, " St. Paul's, Richmond, St. Andrews, Factoryville, Trinity Chapel, Clifton, St. John's, Rossville, St. Luke's, Tompkinsville, St. Paul's, Ballston Spa, Christ, Charlton, St. Paul's, Mechanicville, St. Luke's, Milton, St. James's, Saratoga Springs, Bethesda, Scuylerville, St. Stephen's, Stillwater, St. John's, Waterford, Grace, West Charlton, St. Mary's, Duanesburgh, Christ, Schenectady, St. George's, Canton, Grace, Morristown, Christ, Norfolk, Grace,	Rev. J. C. Smith, W. L. Johnson, M. Whiting, J. P. F. Clarke, G. A. Shelton, W. A. Curtis, G. B. Eastman, A. T. Twigg, R. B. Fairbairn, J. I. Tucker, A. B. Carter, R. B. Van Kleeck, D. Moore, D. D., D. Moore, D. D., K. Goddard, C. D. Jackson, G. Winslow, G. J. Geer, E. Davis, M. A. Nickerson, P. E. Milledoler, R. Hubbard, M. A. Nickerson, J. B. Morse, K. Metcalf, J. Williams, G. N. Slack,	2 98 8 15 5 00 1 00	3 06 7 50 12 00 2 62 9 00 6 00 22 50 7 50	3 57 1 18	3 24 10 20 7 00 15 00 14 00 9 60 17 00 2 00 1 81 5 00 10 00 4 00 28 08	10 62 6 50 2 06 10 00 10 00 5 00 11 00 48 46 21 62 12 00 2 59 5 00 4 00 13 00

County.	Churches and Chapels.	Ministers.	Bishop.	Diocesan.	Education.	Missionary.	Aged and Inf. Clergy.
St. Lawrence,	Ogdensburgh, St. John's,	Rev. H. R. Peters,		10 50		25 00	15 00
	Potsdam, Trinity,	N. W. Munroe,		7 50			6 00
	Waddington, St. Paul's,	J. H. Hanson,	3 00	4 50	3 50	5 00	2 00
Suffolk,	Huntington, St. John's,	C. H. Hall,					
	Islip, St. John's,	D. V. M. Johnson,	3 50	6 75		12 00	10 00
	Setauket, Caroline,	F. M. Noll,	2 28	1 00	2 00	1 75	1 25
Sullivan,	Monticello, St. John's,	E. K. Fowler,			3 00	6 00	3 00
Ulster,	Kingston, St. John's,	G. Sayres,		4 00			
	Marlborough, Christ,	S. Hawksley,				7 00	
	Dashville Falls, Grace,	P. Burchan,	2 00	2 63		10 00	2 00
	Esopus, Ascension,	J. J. Bowden,		7 00		8 25	8 00
	Ulster, Trinity,	H. Adams,		2 73		4 67	
Washington,	Granville, Trinity,	M. Bingham,			2 66	3 33	3 33
	Fort Edward, St. James's,	J. A. Spooner,	2 67	00 67		3 33	
	Hampton, Christ,	M. Bingham,		1 71		2 08	
	" St. Simon's Chapel,						
	Sandy Hill, Zion,	J. A. Spooner,	2 67	00 67	2 67	3 33	3 33
	Whitehall, St. Paul's,	E. F. Edwards,	2 00	5 62	2 00	8 00	5 00
Warren,	Chester, Christ,	W. W. Hickox,					
	Glen's Falls, Messiah,	J. A. Spooner,					
	Bedford, St. Matthews,	A. H. Partridge,	2 66	00 66	2 67	3 34	3 34
Westchester,	Eastchester, St. Paul's,	E. Harwood,		2 70		2 60	
	Greenburgh, Zion,	W. Creighton, D. D.,					
	Mamaroneck, St. Thomas's,	J. M. Ward,	2 50	2 20	4 00	17 12	21 04
	Morrisania, St. Ann's,	C. Aldis,	5 00	6 00		4 65	3 75
	New Rochelle, Trinity,	T. W. Coit, D. D.,			12 25	15 05	20 00
	North Castle, St. Stephen's,	R. W. Harris,			31 50	44 62	17 91
	North Salem, St. James's,						
	Peekskill, St. Peter's,	W. Barlow,					
	Pelham, Christ,	R. Bolton,					
	Rye, Christ,	P. S. Chauncey,					16 50

Counties.	Churches and Chapels.	Ministers.	Episcopal.	Diocesan.	Education.	Missionary.	Aged and Inf. Clergy.
Westchester,	<p>Portchester, St. Peter's Chapel, Sling Sing, St. Paul's, Scanners, St. Luke's, Tarrytown, Christ, Westchester, St. Peter's, White Plains, Grace, Yonkers, St. John's, Tuckahoe Chapel,</p>	<p>P. S. Chauncey, C. H. Halsey, W. Creighton, D. D., W. Powell, R. W. Harris, H. L. Storrs, H. L. Storrs,</p>	<p>6 98 7 64</p>	<p>12 00 8 69</p>	<p>10 00 12 88</p>	<p>20 00 16 05</p>	<p>13 41 11 38 32 40 17 50</p>

SUMMARY.

To the Episcopal Fund from 42 Churches,	\$231 79
" Doceean "	89	.	.	.	968 32
" Education "	52	.	.	.	448 17
" Missionary "	94	.	.	.	2508 45
" Aged and Inf. Clergy, 99	1783 14

Appendix,

NO. II.

List of Churches in the Diocese of New York.

This mark * designates the Churches which were represented in the Convention.

† The Churches admitted into union. ‡ The Churches not in union.

Albany county,	Albany,	†*Grace. *St. Paul's. *St. Peter's. *Trinity. *St. John's. *Trinity. *Trinity. *Trinity.
	Cohoes,	
	Rensselaerville,	
	West Troy,	
Clinton county,	Plattsburgh,	
Columbia county,	Hudson,	*Christ.
	Stockport,	*St. John's.
Delaware county,	Delhi,	*St. John's.
	Hobart,	St. Peter's.
	Walton,	*Christ.
Dutchess county,	Fishkill,	*Trinity.
	Fishkill Landing,	*St. Anna's.
	Hyde Park,	*St. James's.
	Lithgow,	St. Peter's.
	Pleasant Valley,	St. Paul's.
	Poughkeepsie,	*Christ. St. Paul's. *St. Paul's.
	Red Hook,	
	Wappinger's Creek,	*Zion.
Essex county,	Moriah,	Church of the Covenant.
	Ticonderoga,	*Church of the Cross.
Franklin county,	Malone,	St. Mark's.
Fulton county,	Johnstown,	*St. John's.
Greene county,	Athens,	*Trinity.
	Cairo,	*Calvary.
	Catskill,	*St. Luke's.

reene county,	Greenville,	*Christ.
	Oak Hill,	*St. Paul's.
	Prattsville,	*Grace.
	Windham,	*Trinity.
erkimer county,	Fairfield,	Trinity.
	Little Falls,	*Emmanuel.
	Norway,	Grace.
ing's county,	Brooklyn,	*Calvary.
		*Christ.
		*Emmanuel.
		*St. Ann's.
		*St. John's.
		*St. Luke's.
		*St. Mary's.
		*St. Thomas's.
	Flatbush,	*St. Paul's.
	Fort Hamilton,	*St. John's.
	Williamsburgh,	†*Christ.
		*St. Mark's.
ontgomery county,	Port Jackson,	St. Ann's.
ew York city and county,		*All Saints.
		*Annunciation.
		*Ascension.
		*Calvary.
		*Christ.
		†*Crucifixion.
		Emmanuel.
		*Epiphany.
		‡Floating Ch. of our Saviour (M.)
		‡Do.do. of the Holy Comforter (M.)
		†*Good Shepherd.
		*Grace,
		*Holy Apostles.
		‡Holy Communion.
		*Holy Evangelists.
		‡Messiah, (colored.)
		*Nativity.
		*Redemption.
		*St. Andrew's.
		†*St. Barnabas's.
		*St. Bartholomew's.
		*St. Clement's.
		*St. Esprit, (French.)
		*St. George's.
		*St. George the Martyr's.
		*St. James's.
		*St. Jude's.

New York city and county,

*St. Luke's.
 St. Mark's,
 *St. Mary's.
 †*St. Matthew's.
 *St. Michael's.
 *St. Peter's.
 †St. Philip's, (colored.)
 St. Sauveur, (French.)
 St. Simon's, (German.)
 *St. Stephen's.
 *St. Thomas's.
 *Trinity,
 with St. Paul's
 and St. John's Chapels.
 *Zion.

Orange county,

Gothen,
 Newburgh,
 New Windsor,
 South Middletown,
 Walden,

*St. James's.
 *St. George's.
 *St. Thomas's. 3
 *Grace.
 *St. Andrew's.

Otsego county,

Butternutts,
 Cherry Valley,
 Cooperstown,
 Exeter,
 Garrettsville,
 Gilbertsville,
 Otego,
 Richfield,
 Unadilla,
 Westford,

*Zion.
 †*Grace.
 *Christ.
 *St. John's.
 St. Mark's.
 *Christ.

Putnam county,

Cold Spring,
 Patterson,
 Phillipstown,

Immanuel.
 St. Luke's.
 *St. Matthew's.
 *St. Timothy's.
 St. Mary's in the Highlands.
 *Christ.

Queens county,

Astoria,
 Cold Spring Harbor,
 Flushing,
 Glen Cove,
 Hempstead,
 Jamaica,
 Little Neck,
 Manhasset,
 Newtown,
 Rockaway,
 South Oyster Bay,
 Syosset,
 Hoosick Falls,
 Lansingburgh,

St. Philip's in the Highlands.
 *St. George's.
 *St. John's.
 *St. George's.
 St. Paul's.
 *St. George's.
 *Grace.
 *Zion.
 *Christ.
 *St. James's.
 *Trinity.
 *Grace.
 *Christ.
 St. Mark's.
 *Trinity. 4

Rensselaer county,

Rensselaer county,	Scaghticoke, Troy,	†Trinity. *Christ. ‡Holy Cross. *St. John's. *St. Paul's. *St. John's.
Richmond county,	Clifton, Richmond, Rossville, Tompkinsville,	*St. Andrew's, with Trinity Chapel, Factoryville. *St. Luke's. *St. Paul's.‡
Saratoga county,	Ballston Spa, Charlton, Mechanicville, Milton, Saratoga Springs, Schuylerville, Stillwater, Waterford, West Charlton,	Christ. *St. Paul's. St. Luke's. St. James's. *Bethesda, †*St. Stephen's. St. John's. *Grace. St. Mary's. *Christ.
Schenectady county,	Duanesburgh, Schenectady,	*St. George's.
St. Lawrence county,	Canton, Morristown, Norfolk, Ogdensburgh, Potsdam, Waddington,	Grace. †Christ. Grace. *St. John's. Trinity. St. Paul's.
Suffolk county,	Huntington, Islip, Sag Harbor, Setauket,	*St. John's. St. John's. †Christ. *Caroline.
Sullivan county,	Monticello,	*St. John's.
Ulster county,	Esopus, Esopus, (Dashville Falls), Kingston, Marlborough, Stone Ridge, Ulster,	Ascension. *Grace. St. John's. *Christ. †*St. Peter's. Trinity.
Warren county,	Chester, (Pottersville), Glen's Fall's,	*Christ. *Church of the Messiah.
Washington county,	Fort Edward, Granville, Hampton, Sandy Hill, Whitehall,	*St. James's. *Trinity. *Christ, with St. Simon's Chapel. Zion.
Westchester county,	Bedford,	*St. Paul's. *St. Matthew's.

Westchester county,	Eastchester,	*St. Paul's.
	Greenburgh,	*Zion.
	Mamaroneck,	*St. Thomas's.
	Morrisania,	*St. Ann's.
	New Rochelle,	*Trinity.
	North Castle,	*St. Stephen's.
	North Salem,	St. James's.
	Peekskill,	*St. Peter's.
	Pelham,	*Christ.
	Rye,	*Christ, with
		St. Peter's Chapel, Portchester.
	Sing Sing,	*St. Paul's.
	Somers,	St. Luke's.
	Tarrytown,	*Christ.
	Westchester,	†*Grace.
		*St. Peter's.
	White Plains,	*Grace.
	Yonkers,	*St. John's,
		with a Chapel at Tuckahoe.

Number of Churches and Chapels represented, - - 145

Number Do. not represented - - - 38

Number Do. entitled to representation, 183

Number Do. not in union with the Convention, 6

Number of Churches and Chapels in the Diocese, 189

THIRTEEN Churches were admitted into union at this Convention.

Appendix,

No. IV.

List of the Clergy

OF

THE DIOCESE OF NEW YORK.

This mark * designates the Alumni of the General Theological Seminary of the Protestant Episcopal Church in the United States.

The letter P. denotes those who, being on the Roll of the Convention, were present : the letter A those who were absent. The residue were not entitled to seats.

- P. *The Rev. Richard M. Abercrombie, rector of St. Andrew's Church, New York.
- P. *The Rev. Hiram Adams, rector of Trinity Church, Ulster, Ulster county.
- P. The Rev. Norman H. Adams, rector of St. Matthew's Church, Unadilla, Otsego county.
- P. *The Rev. Charles Aldis, rector of St. Ann's Church, Morrisania, Westchester county.
- A. The Rev. George B. Andrews, rector of Zion Church, Wappingers' Creek, Dutchess county.
- P. The Rev. Henry Anthon, D. D., rector of St. Mark's Church, in the Bowery, New York.
- P. The Rev. Henry S. Attwater, missionary at Malone, Franklin county. The Rev. Deodatus Babcock, principal of an academy in Ballston Spa, Saratoga county.
- A. The Rev. William Baker, missionary at Fairfield and Norway, Herkimer county.
- P. The Rev. Lewis P. W. Balch, rector of St. Bartholomew's Church, New York.

- P. *The Rev. Liberty A. Barrows, rector of St. Paul's Church, Oak Hill, Greene county.
- P. The Rev. William Barlow, rector of St. Peter's Church, Peekskill, Westchester county.
- P. *The Rev. Alfred B. Beach, rector of Christ Church, Cooperstown, Otsego county.
- P. *The Rev. Amos B. Beach, rector of Zion Church, Butternutts, Otsego county.
- P. The Rev. Henry M. Beare, rector of St. Thomas's Church, Brooklyn.
- P. The Rev. Gregory T. Bedell, rector of the Church of the Ascension, New York.
- P. The Rev. William Berrian, D. D., rector of Trinity Church, including St. Paul's and St. John's Chapels, New York.
- P. The Rev. Moore Bingham, missionary at Granville and Hampton, Washington county.
- P. The Rev. Robert Bolton, rector of Christ Church, Pelham, Westchester county.
- P. The Rev. Samuel B. Bostwick, an assistant minister of the Church of the Messiah, Glens Falls, Warren county, St. James's Church, Fort Edward, and Zion Church, Sandy Hill, Washington county.
- The Rev. Rowland Hill Bourne.
- The Rev. Edward Bourne, teacher, New York.
- P. *The Rev. James J. Bowden, missionary at Esopus, Ulster county.
- The Rev. James W. Bradin.
- The Rev. Charles W. Bradley.
- The Rev. Johnson A. Brayton.
- The Rev. George Bridgeman.
- The Rev. Thomas S. Brittan.
- P. The Rev. John Brown, D. D., rector of St. George's Church, Newburgh, and St. Thomas's Church, New Windsor, Orange county.
- *The Rev. John C. Brown, deacon.
- P. *The Rev. John W. Brown, rector of St. George's Church, Astoria, Queen's county.
- P. *The Rev. George Burcker, rector of St. George's Church, Flushing, Queen's county.
- P. The Rev. Peter S. Burchan, deacon, missionary at Dashville Falls, Esopus, Ulster county.
- The Rev. J. Dixon Carder, chaplain in the United States' Army, Fort Hamilton, King's county.
- The Rev. Lawson Carter, residing in New York.
- P. *The Rev. Peter S. Chauncey, rector of Christ Church, Rye, including St. Peter's Chapel, Port Chester, Westchester county.

- R. *The Rev. Caleb Clapp, rector of the Church of the Nativity, New York.
- P. The Rev. James P. F. Clarke, rector of Christ Church, Manhasset, Queen's county.
The Rev. James W. Coe, deacon.
- P. The Rev. Thomas W. Coit, D. D., rector of Trinity Church, New Rochelle, Westchester county.
The Rev. Calvin Colton, residing in New York.
- P. *The Rev. Richard Cox, rector of Zion Church, New York.
- P. The Rev. William Creighton, D. D., rector of Zion Church, Greenburgh, and Christ Church, Tarrytown, Westchester county.
The Rev. Alexander Crummell, minister of the Church of the Messiah, (colored), New York.
- A. The Rev. Christian F. Cruse, D. D., rector of Trinity Church, Fishkill, Dutchess county.
- P. *The Rev. William A. Curtis, missionary at South Oyster Bay, Queen's county.
*The Rev. John T. Cushing.
- R. The Rev. Benjamin C. Cutler, D. D., rector of St. Ann's Church, Brooklyn.
- P. The Rev. Edward Davis, rector of St. Paul's Church, Charlton, Saratoga county.
- P. The Rev. Samuel C. Davis, assistant minister of Grace Church, White Plains, and St. Stephen's Church, North Castle, Westchester county.
- P. The Rev. Sheldon Davis, rector of St. Peter's Church, Hobart, Delaware county.
- P. The Rev. Henry DeKoven, assistant minister of Christ Church, New York.
- P. The Rev. Jacob W. Diller, rector of St. Luke's Church, Brooklyn.
- P. *The Rev. Stephen Douglass, rector of Trinity Church, Athens, Greene county.
- P. *The Rev. John Dowdney, rector of St. James's Church, New York.
- P. *The Rev. Cornelius R. Duffie, deacon, officiating in Trinity Parish, New York.
- P. The Rev. George B. Eastman, rector of St. Mark's Church, Hoosick Falls, Rensselaer county.
- P. The Rev. Edward F. Edwards, missionary at Whitehall, Washington county.
- P. *The Rev. William E. Eigenbrodt, rector of All Saints Church, New York.
- P. The Rev. Benjamin Evans, rector of the Church of the Holy Evangelists, New York.
*The Rev. Samuel J. Evans.
- P. *The Rev. Robert B. Fairbairn, rector of Christ Church, Troy.

- P. *The Rev. John Murray Forbes, rector of St. Luke's Church, New York.
- P. The Rev. Edward K. Fowler, rector of St. John's Church, Monticello, Sullivan county.
- The Rev. Alexander Frazer, minister of St. Philip's Church, New York, the congregation of which is composed of colored persons.
- * The Rev. William G. French.
- P. The Rev. John M. Garfield, principal of the Albany Female Seminary, Albany.
- P. *The Rev. G. Jarvis Geer, deacon, minister of Christ Church, Ballston Spa, Saratoga county.
- P. *The Rev. John B. Gibson, deacon, missionary at Cohoes, Albany county.
- The Rev. Sturges Gilbert.
- P. *The Rev. Kingston Goddard, rector of St. John's Church, Clifton, Richmond county.
- P. The Rev. John Grigg, rector of the Church of the Crucifixion, New York.
- P. The Rev. Charles W. Hackley, D. D., professor of Mathematics in Columbia College, New York.
- P. *The Rev. Benjamin I. Haight, D. D., professor of Pastoral Theology and Pulpit Eloquence, in the General Theological Seminary of the Protestant Episcopal Church in the United States, New York.
- P. The Rev. Charles H. Hall, deacon, minister of St. John's Church, Huntington, Suffolk county.
- P. *The Rev. Charles H. Halsey, rector of St. Paul's Church, Sing Sing, Westchester county.
- P. The Rev. John H. Hanson, missionary at Waddington, St. Lawrence county.
- P. The Rev. Orlando Harriman, Jr., rector of St. George's Church, Hempstead, Queen's county.
- P. *The Rev. Robert W. Harris, rector of Grace Church, White Plains, and St. Stephen's Church, North Castle, Westchester county.
- P. The Rev. William H. Hart, rector of St. Andrew's Church, Walden, Orange county.
- P. *The Rev. Edwin Harwood, rector of St. Paul's Church, Eastchester, Westchester county.
- P. *The Rev. Samuel M. Haskins, rector of St. Mark's Church, Williamsburgh, King's county.
- P. The Rev. Samuel Hawksley, deacon, missionary at Marlborough, Ulster county.
- *The Rev. Fletcher J. Hawley, rector of St. John's Church, Christiansted, St. Croix, West Indies.
- P. The Rev. Caleb S. Henry, D. D., professor of Moral Philosophy in the

University of the City of New York, and assistant minister of St. John's Church, Brooklyn.

P. The Rev. William G. Heyer, missionary at Walton and Hampden, Delaware county.

P. *The Rev. William W. Hickox, missionary at Chester, Warren county.

P. *The Rev. Edward Y. Higbee, D. D., an assistant minister of Trinity Church, New York.

The Rev. George H. Houghton, deacon, assistant to the pastor of the Church of the Holy Communion, New York.

P. *The Rev. Robert S. Howland, deacon, assistant minister of St. Luke's Church, New York.

P. The Rev. Ralph Hoyt, rector of the Church of the Good Shepherd, New York.

P. The Rev. Reuben Hubbard, rector of St. Stephen's Church, Schuylerville, Saratoga county.

The Rev. Richard T. Huddart, principal of an academy, New York.

P. The Rev. John Hughes, missionary at Exeter and Gilbertsville, Otsego county.

The Rev. Aaron Humphrey.

P. *The Rev. Joseph Hunter, rector of St. Mary's Church, Brooklyn.

The Rev. Pierre P. Irving, Secretary and General Agent of the Foreign Committee of the Board of Missions of the Protestant Episcopal Church in the United States, New York.

P. The Rev. Charles D. Jackson, rector of St. Luke's Church, Rossville, Richmond county.

P. The Rev. Hiram Jeliff, rector of the Church of St. Barnabas, New York.

P. *The Rev. William A. Jenks, deacon, minister of St. Paul's Church, Glen Cove, Queen's County.

P. *The Rev. Daniel V. M. Johnson, missionary at Islip, Suffolk county.

P. The Rev. Evan Malbone Johnson, rector of St. John's Church, Brooklyn.

P. *The Rev. William L. Johnson, rector of Grace Church, Jamaica, Queen's county.

P. The Rev. Charles Jones, rector of St. John's Church, Johnstown, Fulton county.

The Rev. George Jones, chaplain in the United States Navy.

P. The Rev. Lot Jones, rector of the Church of the Epiphany, New York

P. The Rev. Thomas S. Judd, missionary at Windham, and Lexington Greene county.

P. *The Rev. Willtam I. Kip, rector of St. Paul's Church, Albany.

The Rev. Thaddeus M. Leavenworth, residing in Williamsburgh, L. I.

P. The Rev. William H. Lewis, rector of Calvary Church, Brooklyn.

- P. The Rev. Edward Livermore, rector of Emmanuel Church, Little Falls, Herkimer county.
 *The Rev. William Long, deacon.
- P. The Rev. Thomas Lyell, D. D., rector of Christ Church, New York.
- P. The Rev. John McCarty, rector of St. Paul's Church, Red Hook, Dutchess county.
 *The Rev. David M'Ilvaine, deacon.
- The Rev. C. Donald McLeod, deacon, Hyde Park, Dutchess county.
- P. *The Rev. Henry McVickar, deacon, an assistant minister of the Church of the Messiah, Glen's Falls, Warren county; Zion Church, Sandy Hill, and St. James's Church, Fort Edward, Washington county.
- P. The Rev. John McVickar, D. D., professor of Moral and Intellectual Philosophy, and Political Economy, in Columbia College, New York.
- A. The Rev. Milo Mahan, deacon, instructor in St. Paul's College, College Point, Queen's county.
- P. *The Rev. Thomas Mallaby, rector of Trinity Church, Plattsburgh, Clinton county.
- P. The Rev. Moses Marcus, rector of the Church of St. George the Martyr, New York.
- P. *The Rev. Edward N. Mead, rector of St. Clement's Church, New York.
- P. The Rev. Kendrick Metcalf, rector of Christ Church, Duanesburgh, Schenectady county.
- P. The Rev. Philip E. Milledoler, M. D., rector of Bethesda Church, Saratoga Springs, Saratoga county.
- P. The Rev. James Millett, an instructor in Trinity School, and assistant to the rector of the Church of the Epiphany, New York.
 The Rev. Flavel S. Mines, rector of St. Paul's Church, Fredericksted, St. Croix, West Indies.
- P. The Rev. David Moore, D. D., rector of St. Andrew's Church, Richmond, including Trinity Chapel, Factoryville, Richmond county.
- P. The Rev. William Morris, rector of Trinity School, New York.
- P. The Rev. Jacob B. Morss, rector of Grace Church, Waterford, Saratoga county.
 The Rev. William A. Muhlenberg, D. D., pastor of the Church of the Holy Communion, New York.
- P. *The Rev. Nathan W. Munroe, rector of Trinity Church, Potsdam, St. Lawrence county.
- P. The Rev. Sylvester Nash, rector of St. John's Church, Fort Hamilton, King's county.
 The Rev. Chester Newell, chaplain in the United States Navy.
- P. The Rev. William H. Newman, rector of St. Paul's Church, Flatbush, King's county.

- P. *The Rev. Edwin A. Nichols, rector of Emmanuel Church, New York.
The Rev. Samuel Nichols.
- A. The Rev. Major A. Nickerson, rector of St. John's Church, Stillwater, Saratoga county.
The Rev. William W. Niles, residing in Ravenswood, Queen's county.
- P. *The Rev. Louis L. Noble, rector of St. Luke's Church, Catskill, Greene county.
- P. The Rev. Frederick M. Noll, missionary at Setauket, Suffolk county.
- P. The Rev. Martin P. Parks, chaplain and professor of Moral Science in the United States Military Academy, West Point.
- P. The Rev. William P. Page, rector of St. James's Church, Goshen, Orange county.
The Rev. Amos Pardee.
- P. *The Rev. Isaac Pardee, rector of the Church of the Redemption, New York.
- A. The Rev. Benjamin C. C. Parker, missionary in charge of the Floating Church of our Saviour, for Seamen, New York.
- P. *The Rev. Alfred H. Partridge, rector of St. Matthew's Church, Bedford, Westchester county.
The Rev. Isaac Peck, principal of an academy, New York.
- P. *The Rev. Hewlett R. Peters, rector of St. John's Church, Ogdensburgh, St. Lawrence county.
The Rev. Samuel Phinney, principal of the Orange County Institute, Newburgh, Orange county.
- P. The Rev. Horatio Potter, D. D., rector of St. Peter's Church, Albany.
- P. The Rev. Jesse Pound, rector of St. Matthew's Church, New York.
- P. The Rev. William Powell, rector of St. Peter's Church, Westchester, and principal of an academy, West Farms, Westchester county.
- P. *The Rev. Thomas S. Preston, deacon, assistant minister of the Church of the Annunciation, New York.
- P. The Rev. Joseph H. Price, rector of St. Stephen's Church, New York.
The Rev. Lucius M. Purdy.
- P. The Rev. Joseph Ransom, missionary at Westford, Otsego county.
- A. The Rev. Thomas C. Reed, D. D., professor of Political Economy in Union College, Schenectady.
- P. *The Rev. Charles Reynolds, deacon, minister of Christ Church, Williamsburgh, King's county.
- P. The Rev. William Richmond, rector of St. Michael's, and St. Mary's Churches, New York.
- A. The Rev. Henry F. Roberts, missionary at Sag Harbor, Suffolk county.
- d. The Rev. John J. Robertson, D. D., rector of St. Anna's Church, Fishkill Landing, Dutchess county.
*The Rev. Washington Rodman, deacon.

- The Rev. Richard Salmon, residing in New York.**
- P. *The Rev. George Sayres, rector of St John's Church, Kingston, Ulster county.
- The Rev. Gilbert H. Sayres, residing in Jamaica, Queen's county.
- The Rev. John Frederick Schroeder, D. D., rector of St. Ann's Hall, New York.
- The Rev. John Scovill, residing in Johnstown, Fulton county.
- P. The Rev. Samuel Seabury, D. D., rector of the Church of the Annunciation, and editor of the Churchman, New York.
- P. *The Rev. Edward Selkirk, rector of Trinity Church, Albany.
- P. The Rev. Robert Shaw, rector of St. Philip's Church, Philipstown, and St. Mary's Church, Cold Spring, Putnam county.
- P. *The Rev. George A. Shelton, rector of St. James's Church, Newtown, Queen's county.
- P. The Rev. Isaac Sherwood, missionary at Cold Spring Harbor, Queen's county.
- P. The Rev. Reuben Sherwood, D. D., rector of St. James's Church, Hyde Park, Dutchess county.
- P. The Rev. Richard C. Shimeall, rector of St. Jude's Church, New York.
- P. *The Rev. George N. Slack, missionary at Morristown, and Rossie, St. Lawrence county.
- P. The Rev. Hugh Smith, D. D., rector of St. Peter's Church, New York.
- P. *The Rev. John C. Smith, rector of Trinity Church, Rockaway, Queen's county.
- P. The Rev. Orsamus H. Smith, missionary at Port Jackson, Montgomery county.
- P. *The Rev. Samuel L. Southard, rector of Calvary Church, New York.
- *The Rev. Jesse A. Spencer, teacher, New York.
- P. *The Rev. John A. Spooner, missionary at Fort Edward, and Argyle, Washington county.
- P. The Rev. John Stearns, Jr., deacon, minister of Christ Church, Syosset, (Oyster Bay,) Queen's county.
- P. *The Rev. James W. Stewart, missionary at Oak Hill, and Greenville, Greene county.
- P. The Rev. John S. Stone, D. D., rector of Christ Church, Brooklyn.
- P. *The Rev. Henry L. Storrs, rector of St. John's Church, Yonkers, including a Chapel at Tuckahoe, Westchester county.
- P. The Rev. P. Manning Stryker, deacon, instructor in the Academy, South Middletown, Orange county.
- *The Rev. Henry W. Sweetzer, teacher, New York.
- P. The Rev. Thomas H. Taylor, D. D., rector of Grace Church, New York.
- P. The Rev. William B. Thomas, missionary at Pleasant Valley, Dutchess county.

- P. The Rev. Foster Thayer, rector of the Church of the Holy Apostles, New York.
- The Rev. Frederick T. Tiffany, residing in Claverack, Columbia county.
- The Rev. Thomas Towell, principal of the Collegiate Institute, Tompkinsville, Richmond county.
- P. The Rev. Henry Townsend, rector of the Church of St. John the Evangelist, Stockport, Columbia county.
- P. *The Rev. Albert D. Traver, rector of St. Paul's Church, Poughkeepsie, Dutchess county.
- The Rev. Francis Tremayne.
- P. *The Rev. John I. Tucker, deacon, minister of the Church of the Holy Cross, and principal of the Warren Free Institute, Troy.
- P. The Rev. Samuel H. Turner, D. D., professor of Biblical Learning, and the Interpretation of Scripture in the General Theological Seminary of the Protestant Episcopal Church in the United States, New York.
- P. *The Rev. Isaac H. Tuttle, rector of Christ Church, Hudson.
- P. The Rev. Alvi T. Twing, rector of Trinity Church, Lansingburgh, Rensselaer county.
- P. The Rev. Dudley A. Tyng, deacon, assistant minister of St. George's Church, New York.
- P. The Rev. Stephen H. Tyng, D. D., rector of St. George's Church, New York.
- The Rev. Libertus Van Bokkelen.
- P. *The Rev. Robert B. Van Kleeck, rector of St. Paul's Church, Troy.
- P. *The Rev. Maunsell Van Rensselaer, rector of Grace Church, Albany.
- P. The Rev. Antoine F. Verren, rector of the French Church du St. Esprit, New York.
- P. The Rev. Francis Vinton, rector of Emmanuel Church, Brooklyn.
- P. The Rev. Jonathan M. Wainwright, D. D., an assistant minister of Trinity Church, New York.
- P. *The Rev. William Walsh, missionary at Cairo, Greene county.
- P. *The Rev. William Walton, assistant to the rector of St. Clement's Church, New York.
- P. The Rev. John M. Ward, rector of St. Thomas's Church, Mamaroneck, Westchester county.
- The Rev. Thomas Warner.
- P. *The Rev. Robert Washbon, Rector of Trinity Church, Rensselaerville, Albany county.
- P. The Rev. George Waters, rector of St. John's Church, Delhi, Delaware county.
- P. The Rev. Joshua Weaver, rector of Trinity Church, West Troy, Albany county.

- P. The Rev. Homer Wheaton, rector of Christ Church, Poughkeepsie, Dutchess county.
- P. *The Rev. Henry J. Whitehouse, D. D., rector of St. Thomas's Church, New York.
- P. *The Rev. Marshall Whiting, teacher, Astoria, and rector of Zion Church, Little Neck, Queen's county.
- *The Rev. Richard Whittingham, Jr., deacon.
- The Rev. Eleazer Williams, deacon.
- P. The Rev. John Williams, rector of St. George's Church, Schenectady.
- A. The Rev. Charles H. Williamson, rector of the French Church du St. Sauveur, New York.
- P. The Rev. Gordon Winslow, rector of St. Paul's Church, Tompkinsville, Richmond county:

Number of the Clergy present,	161
Number do absent,	9
						<hr/>
Number on the Roll of the Convention,	170
Number not entitled to seats,	52
						<hr/>
Number of the Clergy belonging to the Diocese,	222

SPECIAL COMMITTEES:

To report at the next Convention.

COMMITTEE ON THE GENERAL THEOLOGICAL SEMINARY :

[Vid. page 46.]

DAVID B. OGDEN, Esq., Chairman,
The Rev. H. J. WHITEHOUSE, D. D., The Hon. SAMUEL JONES,
" JOHN M. FORBES, " THOMAS J. OAKLEY,

COMMITTEE ON CHAPELS :

[Vid. page 60.]

The Hon. SAMUEL JONES, Chairman,
The Rev. J. M. WAINWRIGHT, D. D., The Hon. THOMAS J. OAKLEY,
" BENJAMIN I. HAIGHT, D. D., " LUTHER BRADISH,

COMMITTEE ON THE QUALIFICATIONS OF MEMBERS :

[Vid. page 71.]

The Rev. THOMAS H. TAYLOR, D. D., Chairman,
The Rev. JOHN M. FORBES, WILLIAM H. HARISON, Esq.,
" EDWARD N. MEAD, HAMILTON FISH, Esq.

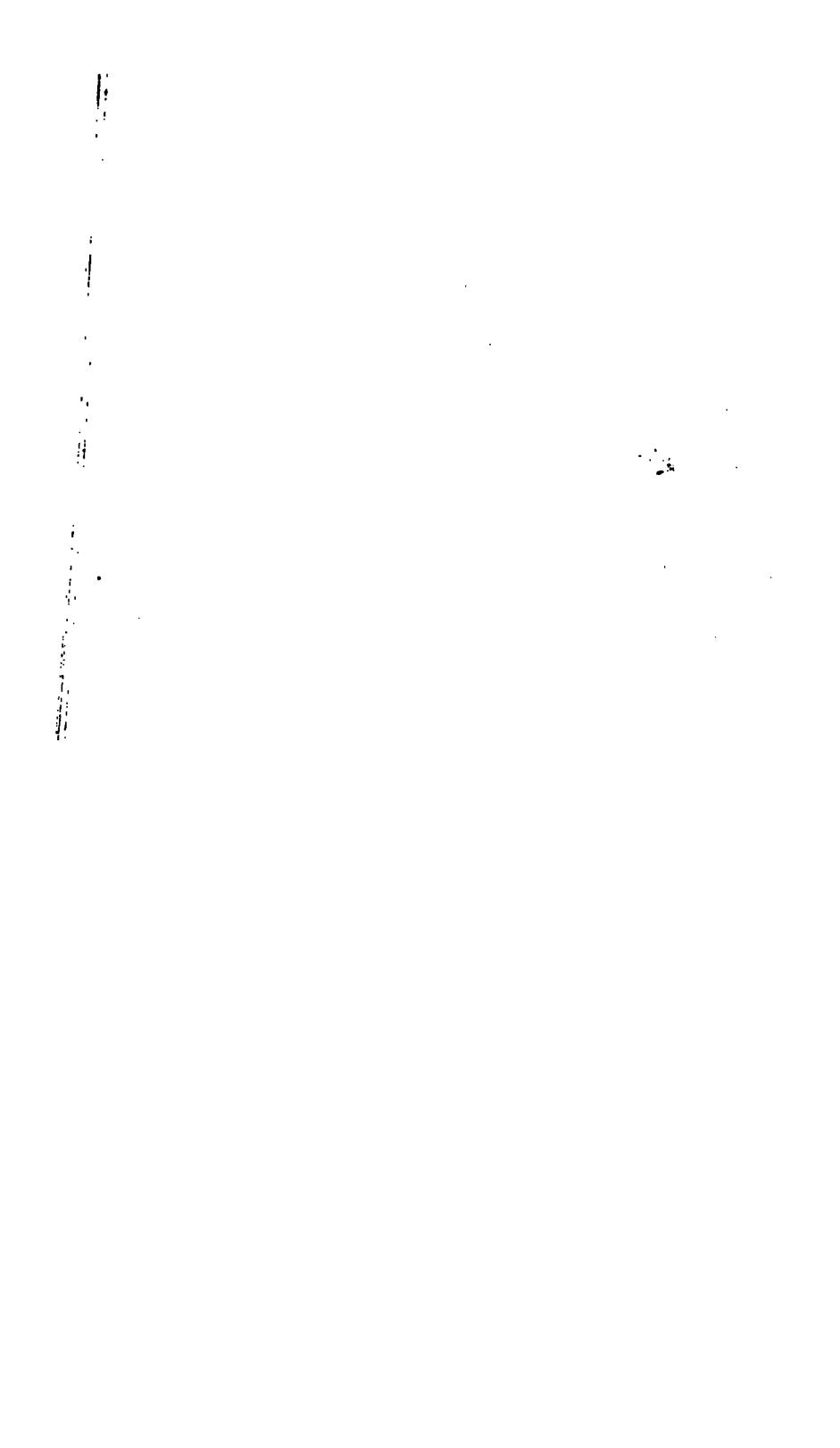
ERRATA.

- P. 3. l. 10. For "Committe," read Committee.
- P. 10. l. 10. The name of Thomas Floyd Jones should appear among the Delegates from Grace Church, South Oyster Bay, two lines above.
- P. 29. l. 29. For "Cavalry," read Calvary.
- P. 32. l. 7. For "H. Price," read J. H. Price.
- P. 32. l. 40. For "Floyd," read Floy.
- P. 61. l. 23. For "of truth," read truth of.
- P. 63. l. 20. For "Abercrombi," read Abercrombie.
- P. 74. l. 27. For "commisseration," read commiseration.
- P. 77. l. 32. For "Report," read report.
- P. 80. l. 8. In a part of the edition, for "attased," read attested.
- P. 85. l. 24. For "Scuylerville," read Schuylerville.

JOURNAL
OF
THE PROCEEDINGS
OF THE
SIXTY-THIRD CONVENTION
OF THE
Protestant Episcopal Church,
IN THE
Diocese of New-York,
WHICH ASSEMBLED IN
ST. JOHN'S CHAPEL, IN THE CITY OF NEW-YORK,
ON THE FEAST OF ST. MICHAEL AND ALL ANGELS,
WEDNESDAY, SEPT. 29, A. D. 1847.



New-York :
HENRY M. ONDERDONK.
No. 10 JOHN-STREET.
.....
M.DCCC.XLVII.



List of the Clergy

OF THE

DIOCESE OF NEW-YORK.

This mark * designates the Alumni of the General Theological Seminary of the Protestant Episcopal Church in the United States.

- *The Rev. Richard M. Abercrombie, rector of St. Andrew's Church, New-York.
- *The Rev. Hiram Adams, rector of Trinity Church, Ulster, Ulster county.
- The Rev. Norman H. Adams, rector of St. Matthew's Church, Unadilla, Otsego county.
- *The Rev. Charles Aldis.
- The Rev. George B. Andrews, rector of Zion Church, Wappinger's Creek, Dutchess county.
- The Rev. Henry Anthon, D. D., rector of St. Mark's Church in the Bowery, New-York.
- The Rev. Henry S. Attwater, missionary at Malone, Franklin county.
- The Rev. Deodatus Babcock, principal of an academy Ballston Spa, Saratoga county.
- The Rev. Theodore Babcock, deacon.
- The Rev. Lewis P. W. Balch, rector of St. Bartholomew's Church, New-York.
- The Rev. William Barlow, rector of St. Peter's Church, Peekskill, Westchester county.
- *The Rev. Liberty A. Barrows, Rector of St. Paul's Church, Oak Hill, Greene county.
- *The Rev. Alfred B. Beach, rector of Christ Church, Cooperstown, Otsego county.

*The Rev. Amos B. Beach, rector of Zion Church, Butternuts, Otsego county.

The Rev. Henry M. Beare, rector of St. Thomas's Church, Brooklyn.

The Rev. Gregory T. Bedell, rector of the Church of the Ascension, New-York.

The Rev. William Berrian, D. D., rector of Trinity Church, including St. Paul's and St. John's Chapels, New-York.

The Rev. Moore Bingham, missionary at Granville and Hampton, Washington county.

The Rev. Cornelius Winter Bolton, assistant minister of Christ Church, Pelham, Westchester county.

The Rev. Robert Bolton, rector of Christ Church, Pelham, Westchester county.

The Rev. Samuel B. Bostwick, missionary at Sandy Hill and Fort Anne, Washington county.

The Rev. Edward Bourns, teacher, Sing Sing, Westchester county.

*The Rev. James J. Bowden, missionary at Esopus, Ulster county.

The Rev. James W. Bradin.

The Rev. Charles W. Bradley.

The Rev. Thomas S. Brittan, rector of the Church of the Reformation, Brooklyn.

The Rev. John Brown, D. D., rector of St. George's Church, Newburgh, Orange county.

*The Rev. John C. Brown, deacon, missionary at Walton and Hampden, Delaware county.

*The Rev. John W. Brown, rector of St. George's Church, Astoria, Queen's county.

*The Rev. Samuel Buel, rector of Christ Church, Poughkeepsie.

The Rev. Peter S. Burchan, deacon, principal of the Dutchess county academy, Poughkeepsie, Dutchess county.

The Rev. J. Dixon Carder.

The Rev. Lawson Carter, residing in New-York.

The Rev. T. Jarvis Carter, deacon, assistant to the rector of Calvary Church, New-York.

*The Rev. Peter S. Chauncey, rector of Christ Church, Rye, including St. Peter's Chapel, Port Chester, Westchester county.

*The Rev. Caleb Clapp, rector of the Church of the Nativity, New-York.

The Rev. James P. F. Clarke, rector of Christ Church, Manhasset, Queen's county.

The Rev. James W. Coe, deacon.

The Rev. Thomas W. Coit, D. D., rector of Trinity Church, New-Rochelle, Westchester county.

- The Rev. Calvin Colton, residing in New-York.
- The Rev. Thomas Cook, deacon, minister of St. Simon's Church, New-York.
- *The Rev. Richard Cox, rector of Zion Church, New-York.
- The Rev. William Creighton, D. D., rector of Christ Church, Tarrytown, Westchester county.
- The Rev. Alexander Crummell, minister of the Church of the Messiah, New-York.
- The Rev. Christian F. Crusé, D. D., rector of Trinity Church, Fishkill, Dutchess county.
- *The Rev. William A. Curtis, missionary at South Oyster Bay, Queen's county.
- *The Rev. John T. Cushing, rector of St. James Church, Goshen, Orange county.
- The Rev. Benjamin C. Cutler, D. D., rector of St. Ann's Church, Brooklyn.
- The Rev. Edward Davis, rector of St. Paul's Church, Charlton, Saratoga county.
- The Rev. Henry M. Davis, rector of the Church of the Cross, Ticonderoga, Essex county.
- The Rev. Samuel C. Davis, assistant minister of Grace Church, White Plains, and St. Stephen's Church, North Castle, Westchester county.
- The Rev. Sheldon Davis, rector of St. Peter's Church, Hobart, Delaware county.
- The Rev. Henry DeKoven, assistant minister of Christ Church, New-York.
- The Rev. Jacob W. Diller, rector of St. Luke's Church, Brooklyn.
- *The Rev. Stephen Douglass, teacher, Harlem, New-York.
- *The Rev. John Dowdney.
- *The Rev. Cornelius R. Duffie, deacon, officiating in Trinity Parish, New-York.
- *The Rev. Henry E. Duncan, deacon, minister of St. Paul's Church, Eastchester, Westchester county.
- The Rev. George B. Eastman, rector of St. Mark's Church, Hoosick Falls, Rensselaer county.
- The Rev. Edward F. Edwards, missionary at Whitehall, Washington county.
- *The Rev. William E. Eigenbrodt, rector of All Saints Church, New-York.
- *The Rev. Edmund Embury, rector of Emmanuel Church, New-York.
- The Rev. Benjamin Evans, rector of the Church of the Holy Evangelists, New-York.

- The Rev. Samuel J. Evans.
- The Rev. William Everett, rector of St. John's Church, Islip, Suffolk county.
- The Rev. Robert B. Fairbairn, rector of Christ Church, Troy.
- The Rev. John Murray Forbes, D. D., rector of St. Luke's Church, New-York.
- The Rev. Edward K. Fowler, rector of St. John's Church, Monticello, Sullivan county.
- The Rev. Alexander Frazer, minister of St. Philip's Church, New-York.
- The Rev. William G. French.
- The Rev. John M. Garfield, principal of the Albany Female Seminary, Albany.
- The Rev. G. Jarvis Geer, rector of Christ Church, Ballston Spa, Saratoga county.
- The Rev. John B. Gibson, deacon, missionary at Cohoes, Albany county.
- The Rev. John Grigg, residing in New-York.
- The Rev. Charles W. Hackley, D. D., professor of Mathematics in Columbia College, New-York.
- The Rev. Benjamin I. Haight, D. D., professor of Pastoral Theology and Pulpit Eloquence, in the General Theological Seminary of the Protestant Episcopal Church in the United States, New-York.
- The Rev. Charles H. Hall, pastor of the Church of the Holy Innocents, Fallsville, West Point, Orange county.
- The Rev. Charles H. Halsey, Secretary and General Agent of the Domestic Committee of the Board of Missions of the Protestant Episcopal Church in the United States, New-York.
- The Rev. John H. Hanson, missionary at Waddington, St. Lawrence county.
- The Rev. William H. Harison, deacon, assistant to the rector of St. Luke's Church, New-York.
- The Rev. Orlando Harriman, Jr. rector of St. George's Church, Hempstead, Queen's county.
- The Rev. Robert W. Harris, rector of Grace Church, White Plains, and St. Stephen's Church, North Castle, Westchester county.
- The Rev. Abram B. Hart, rector of the Church of the Advent, New-York.
- The Rev. William H. Hart, rector of St. Andrew's Church, Walden, Orange county.
- The Rev. Edwin Harwood, rector of St. James's Church, New-York.
- The Rev. Samuel M. Haskins, rector of St. Mark's Church, Williamsburgh, King's county.

The Rev. Samuel Hawksley, deacon, missionary at Marlborough, Ulster county.

* The Rev. Fletcher J. Hawley, rector of St. John's Church, Christiansted, St. Croix, West Indies.

The Rev. Caleb S. Henry, D. D., professor of Moral Philosophy in the University of the city of New-York.

The Rev. William G. Heyer, rector of Zion Church, Greenburgh, Westchester county.

* The Rev. William W. Hickox, missionary at Chester, Warren county.

* The Rev. Edward Y. Higbee, D. D., an assistant minister of Trinity Church, New-York.

The Rev. George H. Houghton.

* The Rev. Robert S. Howland, rector of the Church of the Holy Apostles, New-York.

The Rev. Ralph Hoyt, rector of the Church of the Good Shepherd, New-York.

The Rev. Isaac G. Hubbard, rector of Trinity Church, Pottsdam, St. Lawrence county.

The Rev. Reuben Hubbard, rector of St. Stephen's Church, Schuylerville, Saratoga county.

The Rev. Richard T. Huddart, principal of an Academy, New-York.

The Rev. John Hughes, missionary at Exeter and Gilbertsville, Otsego county.

The Rev. Aaron Humphrey.

* The Rev. Joseph Hunter, rector of St. Mary's Church, Brooklyn.

The Rev. Pierre P. Irving, Secretary and General Agent of the Foreign Committee of the Board of Missions of the Protestant Episcopal Church in the United States, New-York.

The Rev. Charles D. Jackson, rector of St. Luke's Church, Rossville, Richmond county.

The Rev. Hiram Jeliff, rector of the Church of St. Barnabas, New-York.

* The Rev. William A. Jenks, rector of St. Paul's Church, Glen Cove, Queen's county.

* The Rev. Daniel V. M. Johnson, missionary in charge of the Floating Church of the Holy Comforter, for seamen and boatmen, New-York.

The Rev. Evan Malbone Johnson, officiating in Brooklyn.

* The Rev. Samuel R. Johnson, D. D., rector of St. John's Church, Brooklyn.

* The Rev. William L. Johnson, D. D., rector of Grace Church, Jamaica, Queen's county.

- The Rev. Charles Jones, rector of St. John's Church, Johnstown, Fulton county.
- The Rev. George Jones, chaplain in the United States Navy.
- The Rev. Lot Jones, rector of the Church of the Epiphany, New-York.
- The Rev. Thomas S. Judd, missionary at Windham and Lexington, Greene county.
- * The Rev. William I. Kip, D. D., rector of St. Paul's Church, Albany.
- The Rev. Thaddeus M. Leavenworth.
- The Rev. William H. Lewis, D. D., rector of the Church of the Holy Trinity, Brooklyn.
- The Rev. Alexander S. Leonard, deacon, lecturer in Trinity School, New-York.
- The Rev. Charles S. Little, deacon, teacher, New-York.
- The Rev. Edward Livermore, rector of Emmanuel Church, Little Falls, Herkimer county.
- The Rev. Thomas Lyell, D. D., rector of Christ Church, New-York.
- The Rev. John McCarty, chaplain United States Army.
- * The Rev. David M'Ilvaine, deacon.
- The Rev. C. Donald M'Leod, rector of St. John's Church, Huntington, Suffolk county.
- * The Rev. Henry McVickar, deacon, assistant minister of the Church of the Messiah, Glen's Falls, Warren county.
- The Rev. John McVickar, D. D., professor of Moral and Intellectual Philosophy and Political Economy, in Columbia College, New-York.
- * The Rev. Edward Magee, deacon.
- The Rev. Milo Mahan, instructor in St. Paul's College, College Point, Queen's county.
- * The Rev. Thomas Mallaby, rector of Trinity Church, Plattsburgh, Clinton county.
- The Rev. Moses Marcus, rector of the Church of St. George the Martyr, New-York.
- * The Rev. Edward N. Mead, rector of St. Clement's Church, New-York.
- The Rev. Alexander G. Mercer, rector of St. John's Church, Clifton, Richmond county.
- The Rev. Kendrick Metcalf, rector of Christ Church, Duaneburgh, Schenectady county.
- The Rev. Philip E. Milledoler, M. D., rector of Bethesda Church, Saratoga Springs, Saratoga county.

- The Rev. James Millett, an instructor in Trinity School, and rector of the Church of the Holy Martyrs, New-York.
- The Rev. Flavel S. Mines, rector of St. Paul's Church, Fredericksted, St. Croix, West Indies.
- The Rev. David Moore, D. D., rector of St. Andrew's Church, Richmond, including Trinity Chapel, Factoryville, Richmond county.
- The Rev. William Morris, rector of Trinity School, New-York.
- The Rev. Jacob B. Morss, rector of Grace Church, Waterford, Saratoga county.
- The Rev. William A. Muhlenberg, D. D., pastor of the Church of the Holy Communion, New-York.
- * The Rev. Nathan W. Munroe, rector of Christ Church, Patterson, Putnam county.
- The Rev. Sylvester Nash, rector of St. John's Church, Fort Hamilton, King's county.
- The Rev. Chester Newell, chaplain in the United States Navy.
- The Rev. William H. Newman, rector of St. Paul's Church, Flatbush, King's county.
- * The Rev. Edwin A. Nichols.
- The Rev. Samuel Nichols.
- The Rev. Major A. Nickerson, rector of St. John's Church, Stillwater, Saratoga county.
- The Rev. William W. Niles, residing in Ravenswood, Queen's county.
- * The Rev. Louis L. Noble, rector of St. Luke's Church, Catskill, Greene county.
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- The Rev. William P. Page.
- The Rev. Amos Pardee.
- * The Rev. Isaac Pardee, rector of the Church of the Redemption, New-York.
- The Rev. Benjamin C. C. Parker, missionary in charge of the Floating Church of our Saviour, for seamen, New-York.
- The Rev. Samuel P. Parker, residing in New-York.
- The Rev. Martin P. Parks, an assistant minister of Trinity Church, New-York.
- * The Rev. Alfred H. Partridge, rector of St. Matthew's Church, Bedford, Westchester county.
- The Rev. Henry Peck, missionary at Gilbertsville, Otsego county.
- The Rev. Isaac Peck, principal of an Academy, New-York.
- * The Rev. Hewlett R. Peters, rector of St. John's Church, Ogdensburgh, St. Lawrence county.
- * The Rev. Thomas M'C. Peters, deacon, assistant minister of St. Mary's Church, New-York.

- The Rev. Samuel Phinney**, principal of the Orange County Institute, Newburgh, Orange county.
- The Rev. Horatio Potter, D. D.**, rector of St. Peter's Church, Albany.
- The Rev. Jesse Pound**, rector of St. Matthew's Church, New-York.
- The Rev. William Powell**, rector of St. Peter's Church, Westchester, Westchester county.
- * **The Rev. Thomas S. Preston**, deacon, assistant minister of the Church of the Annunciation, New-York.
- The Rev. Joseph H. Price, D. D.**, rector of St. Stephen's Church, New-York.
- The Rev. Lucius M. Purdy.**
- The Rev. Joseph Ransom**, missionary at Westford, Otsego county.
- The Rev. Thomas C. Reed, D. D.**, professor of Political Economy in Union College, Schenectady.
- * **The Rev. Charles Reynolds**, deacon, minister of Christ Church, Williamsburgh, King's county.
- The Rev. William Richmond**, rector of St. Michael's and St. Mary's Churches, New-York.
- The Rev. John J. Robertson, D. D.**, rector of St. Anna's Church, Fishkill Landing, Dutchess county.
- * **The Rev. Washington Rodman**, deacon, minister of Grace Church, Westchester, Westchester county.
- The Rev. Richard Salmon**, residing in New-York.
- * **The Rev. George Sayres**, rector of St. John's Church, Kingston, Ulster county.
- The Rev. Gilbert H. Sayres**, residing in Jamaica, Queen's county.
- The Rev. John Frederick Schroeder, D. D.**, rector of St. Ann's Hall, and rector of the Church of the Crucifixion, New-York.
- * **The Rev. Michael Scofield**, deacon, assistant minister of St. George's Church, Astoria, Queen's county.
- The Rev. John Scovill**, residing in Johnstown, Fulton county.
- The Rev. Samuel Seabury, D. D.**, rector of the Church of the Annunciation, and editor of the Churchman, New-York.
- * **The Rev. Edward Selkirk**, rector of Trinity Church, Albany.
- The Rev. Robert Shaw**, rector of St. Philip's Church, Philipstown, and St. Mary's Church, Cold Spring, Putnam county.
- * **The Rev. Frederick W. Shelton**, deacon.
 - * **The Rev. George A. Shelton**, rector of St. James's Church, New-town, Queen's county.
- The Rev. Isaac Sherwood**, rector of St. John's Church, Cold Spring Harbor, Queen's county.
- The Rev. Reuben Sherwood, D. D.**, rector of St. James's Church, Hyde Park, Dutchess county.

- The Rev. Richard C. Shimeall, rector of St. Jude's Church, New-York.
- * The Rev. George N. Slack, missionary at Morristown and Rossie, St. Lawrence county.
 - * The Rev. John C. Smith, rector of Trinity Church, Rockaway, Queen's county.
- The Rev. Hugh Smith, D. D., rector of St. Peter's Church, New-York.
- The Rev. Orsamus H. Smith, missionary at Port Jackson, Montgomery county.
- * The Rev. Samuel L. Southard, rector of Calvary Church, New-York.
 - * The Rev. Jesse A. Spencer, teacher, New-York.
 - * The Rev. John A. Spooner, missionary at Fort Edward and Argyle, Washington county.
- The Rev. John Stearns, Jr., deacon, minister of Christ Church, Syosset, Oyster Bay, Queen's county.
- * The Rev. John C. Sterling, deacon.
 - * The Rev. James W. Stewart.
- The Rev. John S. Stone, D. D., rector of Christ Church, Brooklyn.
- * The Rev. Henry L. Storrs, rector of St. John's Church, Yonkers, including St. John's Chapel, Tuckahoe, Westchester county.
- The Rev. Norman C. Stoughton, rector of Trinity Church, Athens, and Calvary Church, Cairo, Greene county.
- * The Rev. Henry W. Sweetzer, teacher, New-York.
- The Rev. Thomas H. Taylor, D. D., rector of Grace Church, New-York.
- The Rev. William B. Thomas.
- The Rev. Frederick T. Tiffany, missionary at Claverack, Chatham Four Corners, and Valatie, Columbia county.
- The Rev. Charles Tones, rector of St. Paul's Church, Sing Sing, Westchester county.
- The Rev. Thomas Towell, principal of the Collegiate Institute, Tompkinsville, Richmond county.
- The Rev. Henry Townsend, rector of the Church of St. John the Evangelist, Stockport, Columbia county.
- * The Rev. Albert D. Traver, rector of St. Paul's Church, Poughkeepsie, Dutchess county.
- The Rev. Francis Tremayne.
- * The Rev. John I. Tucker, deacon, minister of the Church of the Holy Cross, and principal of the Warren Free Institute, Troy.
- The Rev. Samuel H. Turner, D. D., professor of Biblical Learning, and the Interpretation of Scripture in the General Theological Se-

minary of the Protestant Episcopal Church in the United States, New-York.

*The Rev. Isaac H. Tuttle, rector of Christ Church, Hudson.

The Rev. Alvi T. Twing, rector of Trinity Church, Lansingburgh, Rensselaer county.

The Rev. Stephen H. Tyng, D. D., rector of St. George's Church, New-York.

The Rev. Libertus Van Bokkelen.

*The Rev. Robert B. Van Kleeck, rector of St. Paul's Church, Troy.

The Rev. Antoine Verren, rector of the French Church du St. Esprit, New-York.

The Rev. Francis Vinton, rector of Emmanuel Church, Brooklyn.

The Rev. Jonathan M. Wainwright, D. D., an assistant minister of Trinity Church, New-York.

*The Rev. William Walsh, rector of St. Saviour's Church, Maspeth, Queen's county.

*The Rev. William Walton, assistant to the rector of St. Clement's Church, New-York.

The Rev. John M. Ward, rector of St. Thomas's Church, Mamaroneck, Westchester county.

The Rev. Thomas Warner.

*The Rev. Robert Washbon, rector of Trinity Church, Rensselaerville, Albany county.

The Rev. George Waters, rector of St. John's Church, Delhi, Delaware county.

*The Rev. Joshua Weaver, rector of Trinity Church, West Troy, Albany county.

*The Rev. Minot M. Wells, deacon, missionary at Fairfield and Norway, Herkimer county.

The Rev. Homer Wheaton, rector of St. Peter's Church, Lithgow, Dutchess county.

The Rev. Russell Wheeler, residing in Butternuts, Otsego county.

*The Rev. Henry J. Whitehouse, D. D., rector of St. Thomas's Church, New-York.

*The Rev. Marshall Whiting, teacher, Astoria, and officiating in Zion Church, Little Neck, Queen's county.

*The Rev. Richard Whittingham, Jr. deacon, missionary at Sag Harbor, Suffolk county.

The Rev. Eleazer Williams, deacon.

The Rev. John Williams, D. D., rector of St. George's Church, Schenectady.

The Rev. Charles H. Williamson, rector of the French Church du St. Sauveur, New-York.

The Rev. Gordon Winslow, rector of St. Paul's Church, Tompkinsville, Richmond county.

*The Rev. Christopher B. Wyatt, Missionary at Clinton and parts adjacent, Dutchess county.

Number of the Clergy present in this Convention....	162
“ “ absent “ “ “	14
Number on the Roll of the Convention.....	176
“ not entitled to seats.....	63
Number of the Clergy belonging to the Diocese.....	239



Journal
OF
THE PROCEEDINGS
OF THE
CONVENTION.

NEW-YORK, WEDNESDAY, SEPTEMBER 29, 1847.

FEAST OF ST. MICHAEL AND ALL ANGELS.

THIS being the day fixed by the Constitution of the Protestant Episcopal Church in the Diocese of New-York, for the meeting of the Annual Convention of the same, a number of the Clergy and Laity assembled for divine service, at 10 o'clock in the morning, in St. John's Chapel, in the City of New-York, the place appointed by the Standing Committee, in the inability of the Bishop to act, for the meeting.

Morning Prayer was read by the Rev. Benjamin C. Cutler, D. D., Rector of St. Ann's Church, Brooklyn; the Rev. William E. Eigenbrodt, Rector of All Saints Church, New-York, reading the Lessons. The Ante-Communion service was read by the Rev. William Berrian, D. D., Rector of Trinity Church, New-York; the Rev. Jonathan M. Wainwright, D. D., an assistant Minister of Trinity Church, New-York, reading the Epistle. The Sermon was preached by the Rev. Joseph H. Price, D. D., Rector of St. Stephen's Church, New-York. The Holy Communion was administered by the Rev. Dr. Berrian, assisted by the Rev. Drs. Lyell, Wainwright and Price.

In the absence of the Bishop, the Convention was called to order by the Secretary, and the Senior Presbyterian present, the Rev. Thomas Lyell, D. D., Rector of Christ Church, New-York, took the Chair, pursuant to the Fifth Rule of Order.

The Secretary then proceeded, under the direction of the Standing Committee, to call the names of the Clergy of the Diocese entitled to seats, when the following gentlemen answered to their names, and took their seats as members, viz :

Rev. Norman H. Adams,	Rev. Sheldon Davis,
" George B. Andrews,	" Henry De Koven,
" Henry Anthon, D. D.,	" Jacob W. Diller,
" Lewis P. W. Balch,	" Cornelius R. Duffie,
" Liberty A. Barrows,	" Henry E. Duncan,
" Alfred B. Beach,	" Wm. E. Eigenbrodt,
" Amos B. Beach,	" Edmund Embury,
" Henry M. Beare,	" Benjamin Evans,
" Gregory T. Bedell,	" William Everett,
" William Berrian, D. D.,	" Jno. Murray Forbes, D. D.
" Moore Bingham,	" Edward K. Fowler,
" Robert Bolton,	" John M. Garfield,
" Samuel B. Bostwick,	" George J. Geer,
" James J. Bowden,	" John B. Gibson,
" John Brown, D. D.,	" Benj. I. Haight, D. D.,
" John C. Brown,	" John H. Hanson,
" John W. Brown,	" Orlando Harriman,
" Peter S. Chauncey,	" Robert W. Harris,
" Caleb Clapp,	" William H. Harison,
" James P. F. Clarke,	" Abram B. Hart,
" Thomas W. Coit, D. D.,	" Edwin Harwood,
" Thomas Cook,	" Samuel M. Haskins,
" Richard Cox,	" Samuel Hawksley,
" William Creighton, D. D.,	" Caleb S. Henry, D. D.,
" William A. Curtis,	" William G. Heyer,
" John T. Cushing,	" Robert S. Howland,
" Benjamin C. Cutler, D. D.,	" Isaac G. Hubbard,
" Edward Davis,	" Reuben Hubbard,
" Henry M. Davis,	" John Hughes,
" Samuel C. Davis,	" Joseph Hunter,

Rev. William A. Jenks,	Rev. Joseph Ransom,
“ Daniel V. M. Johnson,	“ Charles Reynolds,
“ Samuel R. Johnson, D. D.,	“ William Richmond,
“ William L. Johnson, D. D.,	“ John J. Robertson, D. D.,
“ Charles Jones,	“ Washington Rodman,
“ Lot Jones,	“ George Sayres,
“ Thomas S. Judd,	“ John F. Schroeder, D. D.,
“ William I. Kip, D. D.,	“ Michael Scofield,
“ Alexander S. Leonard,	“ Samuel Seabury, D. D.,
“ William H. Lewis, D. D.,	“ Robert Shaw,
“ Edward Livermore,	“ Isaac Sherwood,
“ Thomas Lyell, D. D.,	“ Reuben Sherwood, D. D.,
“ C. Donald McLeod,	“ Richard C. Shimeall,
“ Henry McVickar,	“ George N. Slack,
“ John McVickar, D. D.,	“ Hugh Smith, D. D.,
“ Milo Mahan,	“ John C. Smith,
“ Thomas Mallaby,	“ Orsamus H. Smith,
“ Moses Marcus,	“ Samuel L. Southard,
“ Edward N. Mead,	“ John A. Spooner,
“ Alexander G. Mercer,	“ John Stearns, Jr.,
“ Kendrick Metcalf,	“ John S. Stone, D. D.,
“ Philip E. Milledoler, M. D.,	“ Henry L. Storrs,
“ James Millett,	“ Norman C. Stoughton,
“ David Moore, D. D.,	“ Thomas H. Taylor, D. D.,
“ William Morris,	“ Charles Tomes,
“ Jacob B. Morss,	“ Henry Townsend,
“ Nathan W. Munroe,	“ Albert D. Traver,
“ Sylvester Nash,	“ Isaac H. Tuttle,
“ William H. Newman,	“ Alvi Tabor Twing,
“ Major A. Nickerson,	“ Robert B. Van Kleeck,
“ Louis L. Noble,	“ Francis Vinton,
“ Frederick M. Noll,	“ J. M. Wainwright, D. D.,
“ Isaac Pardee,	“ William Walsh,
“ Martin P. Parks,	“ William Walton,
“ Alfred H. Partridge,	“ John M. Ward,
“ Jesse Pound,	“ Robert Washbon,
“ William Powell,	“ George Waters,
“ Thomas Scott Preston,	“ Joshua Weaver,
“ Joseph H. Price, D. D.,	“ Minot M. Wells,

Rev. Homer Wheaton, Rev. Gordon Winslow.
 " H. J. Whitehouse, D. D., " Christopher B Wyatt.
 " Richard Whittingham,

The Churches entitled to representation were then called over, and the Lay Delegates presented their Certificates, which were examined by the Secretary and a Committee of two, appointed by the Presiding Officer, viz., Hon. Luther Bradish and William H. Harison, Esq. The names of the Lay Delegates duly appointed were called, when the following gentlemen appeared and took their seats : viz., from

Counties.	Churches.	Delegates.
Albany,	St. Paul's, Albany,	William A. Corbiere,
		Charles M. Jenkins,
		Courtlandt Yardley,
	St. Peter's,	John C. Spencer,
		William E. Bleecker,
		Orlando Meads,
	Trinity, Rensselaerville,	Levi Shaw,
	Trinity, West Troy,	Amos S. Perry,
Columbia, . . .	Christ, Hudson,	Cyrus Curtiss,
		Frank Punderson,
		Samuel J. Clark,
		Peter G. Coffin,
	St. John's, Stockport,	Covington Guion,
		Edward Roome,
Delaware, . . .	St. Peter's, Hobart,	Beekman V. Babcock,
Dutchess, . . .	Trinity, Fishkill,	Gulian C. Verplanck,
	St. Anna's, Fishkill Land'g,	Robert Bayard,
		William H. Denning,
	St. James's, Hyde Park,	David Johnston,
	St. Peter's, Lithgow,	Hamilton Grant,
	Christ, Poughkeepsie,	Thomas L. Davis,
	St. Paul's, "	Sullivan H. Weston,
Essex,	Of the Cross, Ticonderoga,	Jonathan Burnett,
Franklin, . . .	St. Mark's, Malone,	Francis T. Heath,
Fulton,	St. John's, Johnstown,	Henry B. Matthews,
		Howard Hill,

Counties.	Churches	Delegates.
Greene,.....	Trinity, Athens,	Nathan Clark,
	Calvary, Cairo,	Henry E. Hotchkiss,
	St. Luke's, Cattskill,	Jacob Haight,
		Thomas Cole,
		Charles B. Pinckney,
		Charles S. Willard,
	Christ, Greenville,	Reuben Rundel,
		Theodore Prevost,
	St. Paul's, Oak Hill,	Edward Hand,
		Abel Holcomb,
King's,.....	Trinity, Windham,	Austin Smith,
	Calvary, Brooklyn,	D. B. Barnard,
		B. F. Wardwell,
	Christ, “	David M. Stebbins,
	Emmanuel, “	D. H. Arnold,
		George H. Bell,
		Teunis Craven,
	St. Ann's, “	Frederick T. Peet,
		Thomas Messenger,
		Peter C. Cornell,
	St. John's, “	Ezekiel Ostrander,
		Alfred G. Stevens,
		Alonzo G. Hammond,
	St. Luke's, “	Samuel T. Williams,
	St. Mary's, “	Richard Wood,
	St. Thomas's, “	A. J. Hand,
	St. Paul's, Flatbush,	Matthew Clarkson,
		Peter G. Kowenhoven,
	St. John's, Fort Hamilton,	Moses Wanzer,
	Christ, Williamsburgh,	Richard Ten Eyck,
		Andrew Dickinson,
	St. Mark's,	Octavius Longworth,
		Smith W. Bullock,
		Geo. S. Schermerhorn,
Montgomery, St. Ann's. Port Jackson, New-York,...		Henry Friedham,
	All Saints, New-York,	John B. Hunter,
		John W. Fowler,

Counties.	Churches.	Delegates.
New-York	Annunciation,	Samuel Jones, C. N. S. Rowland, Floyd Smith, Cornelius Oakley, Benj. R. Winthrop, Frederick De Peyster, Ogden Hoffman, Charles Taylor, Henry H. Elliott, William E. Bird, William Jeffreys, J. G. Ambler, J. E. Johnson,
	Ascension,	C. R. Gilman, M. D., James D. Farrington,
	Calvary,	Joshua B. Wood, William H. Vermilyea, Luther Bradish, Robert Ray, James J. Jones,
	Christ,	Francis Many, Alonzo R. Cushman, Walter Roome,
	Church of the Crucifixion,	John Hart, M. D., Isaac M. Phyfe, Samuel B. Sturges, Peter M. Swaine, John C. Thatcher, John H. Waterhouse, Hamilton Bruce,
	Emmanuel,	Stephen Cambreleng, David T. Baldwin, Jacob Reese, William L. Rushton,
	Grace,	John Young, Will'm U. Onderdonk, Louis Pignolet, John Stearns, M. D.
	Holy Apostles,	
	Holy Evangelists,	
	Nativity,	
	Redemption,	
	St. Bartholomew's,	
	St. Clement's,	
	St. Esprit,	
	St. George's,	

Counties.	Churches.	Delegates.
New-York . .	St. George's,	William Whitlock, Jr., Brittan L. Woolley, Hiram Ketchum, Frederick S. Winston, Thomas Field Frank, Jno. R. Livingston, Jr., James Walker, Peter Schermerhorn, Edward Jones, Charles J. Folsom, A. B. McDonald, Robert S. Goff, James Wallace, John Duer, Wheaton Bradish, Gerardus Clark, George Richmond, Richard L. Schieffelin, John Jay, James F. DePeyster, A. V. Williams, M. D., William P. Furniss, John L. Wendell, Henry Fisher, Alexand'r W. Bradford Thomas B. Lippitt, William Wilson, M. D., Daniel Mersereau, Joseph W. Winans, Thomas J. Oakley, Morris Robinson, J. VanRensselaer, M. D. Galen Carter, M. D., David B. Ogden, William H. Harison, Samuel G. Raymond, Will'm E. Dunscomb, Frederick Pentz, Smith Barker,
	St. George the Martyr,	
	St. James's,	
	St. Jude's,	
	St. Luke's,	
	St. Mark's,	
	St. Mary's,	
	St. Michael's,	
	St. Peter's,	
	St. Stephen's,	
	St. Thomas's,	
	Trinity Church,	
	Zion,	

Counties.	Churches.	Delegates.
New-York...	Zion,	Robert B. Cuthbert, James Van Norden, Nehemiah Lounsberry,
Orange,	St. George's, Newburgh,	Frederick J. Betts, David Moore,
	St. Thomas's, New-Windsor,	Thomas Ellison,
	Grace, South Middletown,	James G. Sweezy,
	St. Andrew's, Walden,	George Weller, James R. Cooper, Peter W. Willing, James Bogart,
Otsego,	Christ, Cooperstown,	Jas. Fenimore Cooper, Theodore Keese, Paul Fenimore Cooper,
	St. John's, Exeter,	William P. Jones,
	Christ, Gilbertsville,	Lucius S. Comstock, E. Ward,
	Zion, Butternuts,	Amos Palmer, Oliver Somers,
	St. Timothy's, Westford,	Samuel Orchard,
Putnam,	Christ, Patterson,	Frederick Stone,
Queen's,	St. George's, Astoria,	Henry Trowbridge, William Nelson,
	St. Johns, Cold Spr'g Har.,	Walter R. Jones, Charles Hewlett, Samuel Youngs,
	St. George's, Flushing,	James McDonald,
	St. George's, Hempstead,	George Van Nostrand, Samuel L. Seaman,
	Grace, Jamaica,	John A. King, James Marten,
	Christ, Manhasset,	Wm. H. Onderdonk,
	St. James's, Newtown,	John J. Moore, Josiah Blackwell,
	Christ, Syosset,	Jas. E. DeKay, M. D. R. W. Folger,
	Trinity, Rockaway,	Foster Nostrand,

Counties.	Churches.	Delegates.
Queen's,	Trinity, Rockaway, Grace, South Oyster Bay,	Joseph Hewlett, Henry Hone, Thomas Floyd Jones,
Rensselaer, . . .	St. Mark's, Hoosick Falls, Trinity, Lansingburgh,	Solomon Moses, M. D., John Holme, Horace W. Day,
	Christ, Troy, St. Paul's,	A. J. Rousseau, David Buel, Jr., George Gould,
Richmond, . . .	St. John's, Clifton, St. Andrew's, Richmond, St. Paul's, Tompkinsville,	William H. Aspinwall, George B. Rollins, Levi Cook, A. Hamilton Britton, Archibald Gordon, John B. Simonson, B. Jackson, Daniel Simonson, Albert Ward,
Saratoga,	Christ, Ballston Spa, St. Paul's, Charlton, Bethesda, Saratoga Springs, St. John's, Stillwater, Grace, Waterford,	William Smith, Daniel K. Smith, Saml. Freeman, M. D. Francis Pruyn, John Knickerbacker, George W. Kirtland,
Schenectady, Christ,	Duanesburgh, St. George's, Schenectady,	Benj. Mumford Duane, Byron Mix, David Hearsey,
St. Lawrence, Grace,	Norfolk, Trinity, Potsdam,	Phineas Attwater, E. W. Foster,
Suffolk,	St. John's, Huntington, Caroline, Setauket,	William C. Stout, Charles S. Seabury,
Sullivan,	St. John's, Monticello,	William E. Cady,
Ulster,	Ascension, Esopus, St. John's, Kingston,	Archibald Russell, Harrison Suydam, James S. Evans,
Warren,	Messiah, Glen's Falls,	Austin Wells Holden,
Washington, Trinity,	Granville, Christ, Hampton,	George P. Lee, George W. Neal,

Counties.	Churches.	Delegates.
Washington,	Zion, Sandy Hill,	Charles H. Beach,
	St. Paul's, Whitehall,	William Patterson,
Westchester,	St. Matthew's, Bedford,	William Jay,
	St. Paul's, Eastchester,	George W. Miller,
	Zion, Greenburgh,	John Townsend,
	St. Thomas's, Mamaroneck	James Hay,
	Trinity, New Rochelle,	Philip R. Paulding,
	St. Stephen's, NorthCastle,	Shadrack Taylor,
	St. James's, North Salem,	James A. Hamilton,
	St. Peter's, Peekskill,	Benjamin M. Brown,
	Christ, Pelham,	John J. Marshall,
	Christ, Rye,	Jacob Halstead,
	St. Paul's, Sing Sing,	Augustus Van Amringe
	Christ, Tarrytown,	Peter R. Brinckerhoff,
	Grace, Westchester,	John Soulice,
	St. Peter's,	Robert Bolton, Jr.,
	Grace, White Plains,	Nehemiah Searles,
	St. John's, Yonkers,	Isaiah Townsend,
		Samuel Field,
		Isaac Seymour,
		John Bolton,
		John C. Jay,
		John Brooks,
		John C. Close,
		John Strang,
		Robert Havill,
		John Barlow,
		Corn. V. B. Ostrander,
		William A. Spencer,
		Francis Barretto,
		Bayard J. Clarke,
		Richard Jarvis,
		James D. Merritt,
		Elisha Horton,
		Jonas Stremmell,
		Edward N. Bibby.

The certificates of the Delegates from Christ Church, Walton, Delaware county, and St. Paul's Church, Red Hook, Dutchess

county, were reported as defective. On motion, the gentlemen attending from these parishes were admitted to seats ; viz : from Christ Church, Walton, Caleb S. Benedict and David H. Gay ; St. Paul's, Red Hook, Edmund Elmendorf.

A constitutional quorum being present, the Convention proceeded, according to the Fifth Article of the Constitution, to elect a President from among the clergy.

The Rev. William Creighton, D. D., Rector of Christ Church, Tarrytown, and Zion Church, Greenburgh, was nominated for the office by Rev. Dr. Wainwright.

On motion, it was unanimously resolved to dispense with the vote by ballot, and Dr. Creighton was unanimously elected.

On taking the Chair, the President addressed the Convention as follows :

"In accepting the high honor to which the Convention has again called me, I have a lively and grateful recollection of the kindness, courtesy, and indulgence heretofore shown me, and a firm reliance that you will continue to manifest them, if I continue to discharge, with honesty of purpose, and to the best of my ability, the duties of my office.

"I trust, however, you will not deem me ungrateful, or in any way wanting in sensibility to the distinction to which your partiality alone has elevated me, if I express the *hope*, as I most certainly entertain the *wish*, that this may be the *last* occasion on which your indulgence will be so taxed in my behalf, and that when this body is next convened, its deliberations may be presided over by one having an *official* right to this responsible and honorable station."

On motion of Hon. John C. Spencer, Section IV. of the First Rule of Order, requiring the reading of the Rules of Order, was unanimously dispensed with.

Pursuant to Article VI. of the Constitution, the Convention proceeded to the appointment of a Secretary and Treasurer.

On motion, the vote by ballot was unanimously dispensed with; and the Rev. Benjamin I. Haight, D. D., was elected Secretary, and Charles N. S. Rowland, Esq., was elected Treasurer.

The Secretary appointed the Rev. J. Dixon Carder, Assistant Secretary, and asked permission of the Convention, as Mr. Carder was absent, to appoint a gentleman to act in his place; which request was granted, and the Rev. William E. Eigenbrodt appointed.

The President then announced the following Standing Committees and Inspectors of Elections.

ON THE INCORPORATION OF CHURCHES.

Hon. Samuel Jones, Rev. William L. Johnson, D. D., and Francis Barretto, Esq.

ON THE DIOCESAN FUND.

Rev. Orsamus H. Smith, Rev. William Richmond, Hon. Jonathan Burnet, Cyrus Curtiss, Esq., and the Treasurer.

ON THE TREASURER'S REPORT.

J. Anthony Constant, Gerritt G. Van Wagenen, Frederick J. Betts, and Hon. Luther Bradish.

ON THE THEOLOGICAL SEMINARY.

Rev. John Brown, D. D., Rev. Reuben Sherwood, D. D., William H. Harison, John R. Livingston, Jr., and Anthony B. McDonald, Esqrs.

ON CANONS.

Rev. Jonathan M. Wainwright, D. D., Rev. Lot Jones, Rev. Edward N. Mead, and David B. Ogden, Gulian C. Verplanck, and Samuel Jones, Esqrs.

INSPECTORS OF ELECTIONS.

For the Standing Committee : For the Clerical Votes—Rev. Mr. Pardee and Mr. Cornelius Oakley. For the Lay Votes—Rev. Mr. Noble and Dr. Stearns.

For the Deputies to the General Convention : For the Clerical Votes—Rev. Mr. Cox and Mr. John C. Thatcher. For the Lay Votes—Rev. Mr. Ward and Mr. S. Cambreleng.

For the Provisional Deputies to the General Convention : For the Clerical Votes—Rev. W. L. Johnson, D. D. and Mr. Isaac Seymour. For the Lay Votes—Rev. Mr. Hunter and Mr. J. A. King.

For the Missionary Committee : For the Clerical Votes—Rev. Mr. Marcus and Mr. John R. Livingston, Jr. For the Lay Votes—Rev. Mr. Diller and Mr. Benjamin M. Brown.

The Rev. Dr. Taylor, Chairman of the Committee appointed at the Convention of 1845, and continued at the last Convention, on the Qualifications of Members, asked leave, in behalf of the Committee, to have their Report printed ; which request was granted.

The Convention then adjourned.

THURSDAY, SEPTEMBER 30, 1847, 9 o'clock, A. M.

The Convention met pursuant to adjournment.

Morning Prayer was read by the Rev. William Morris, Rector of Trinity School, New-York; the Rev. Alexander S. Leonard, Deacon, reading the Lessons.

The Minutes of yesterday's proceedings were read and approved.

The following Lay Delegates presented certificates; which being approved, they answered to their names and took their seats:

Counties.	Churches.	Delegates.
Albany,	Grace, Albany,	Hiram L. Washburn,
	Trinity, "	B. H. Northrup,
New-York, . .	St. Andrew's, New-York,	Guy C. Bayley,
		Abel T. Anderson,
		N. Bowditch Blunt,
	St. Matthew's, New-York,	Henry Fisher,
		John McRae,
		Philip Reynolds,
Otsego,	Grace, Cherry Valley,	Joseph L. White,
	St. Matthew's, Unadilla,	Arnold B. Watson,
Queen's, . . .	St. Paul's, Glen Cove,	John B. Coles,
	Zion, Little Neck,	Bloodgood H. Cutter,
		Archibald Cornell,
Rensselaer, .	St. John's, Troy,	Andrew Watrous,
Richmond, . .	St. Luke's, Rossville,	Henry I. Seaman,
Ulster,	Christ Church, Marlboro',	Leonard S. Carpenter,
		Andrew Oddie.
Westchester,	St. Ann's, Morrisania,	Lewis Morris,
		Gouv'r M. Wilkins,

The certificate of the Delegates from St. Barnabas's Church, New-York, was reported as defective.

On motion, Mr. William Van Wyck, in attendance as a Delegate therefrom, was admitted to a seat.

The following Clergymen not present yesterday, answered to their names, and took their seats, viz :

Rev. Richard M. Abercrombie,	Rev. Hiram Jelliff,
“ Rev. Hiram Adams,	“ Edward Selkirk,
“ William Barlow,	“ George A. Shelton,
“ Cornelius W. Bolton,	“ Frederick T. Tiffany,
“ T. Jarvis Carter,	“ Samuel H. Turner, D.D.,
“ George B. Eastman,	“ Stephen H. Tyng, D. D.,
“ Edward F. Edwards,	“ Antoine Verren,
“ Robert B. Fairbairn,	“ Marshall Whiting,
“ Charles W. Hackley, D.D.,	“ John Williams, D. D.
“ William H. Hart,	“ John I. Tucker,

And the following Lay Delegates :

Counties.	Churches.	Delegates.
Albany,	St. Johns, Cohoes,	Samuel Wilkinson, William N. Chadwick,
Delaware, . . .	St. Peter's, Hobart,	Levinus Monson,
Dutchess, . . .	St. James's, Hyde Park,	Augustus T. Cowman,
	St. Paul's, Red Hook,	John C. Cruger, William Towler, John S. Livingston,
	St. Anna's, Fishkill Lan'g,	W. H. B. Churchill,
	Christ, Poughkeepsie,	James H. Fonda,
	St. Paul's, “	Jacob Bockee, Geo. B. Caldwell,
	Zion, Wappinger's Creek,	P. S. Van Rensselaer,
Fulton,	St. John's, Johnstown,	Jonathan Ricketts,
King's,	Calvary, Brooklyn,	William Hardler,
	Christ, “	Joseph Ketchum,

Counties.	Churches.	Delegates.
King's.....	Christ, Brooklyn, St. Luke's, Brooklyn, St. Thomas's, " St. Paul's, Flatbush,	Edward W. Dunham, Charles R. Marvin, Samuel S. Tiffany. Isaac D. Smith, William N. Seymour, Samuel P. Robinson, Nathaniel M. Stratton, Abram B. Sands, Stewart Brown, George N. Titus, John Neilson, Jr., William T. Pinckney, Robert Carnley, John Allen, G. G. Van Wagenen, Henry Drisler, Jr., John C. Hamilton, Mark Banks, David W. Gridley, Thomas J. DeLancey, J. H. H. Chapman, Junius Smith, Robert M. Blackwell, Isaac Peck, Walter Nichols, James Meinell, James W. Underhill, O. Chamberlin, John Paine, W. J. Edwards, Nathan Barrett, Theodore Clark, Andrew J. Kinch, Nathaniel B. Holmes.
New-York,..	All Saints, New-York, Ascension, Epiphany, Grace, Redemption, St. Mary's, St. Peter's,	
Orange,.....	Newburgh, St. Thomas's, N. Windsor,	
Queen's,....	St. George's, Astoria, St. George's, Flushing, Grace, Jamaica, Grace, South Oyster Bay, Christ, Syosset,	
Reusselaer..	Christ, Troy, St. Paul's,	
Richmond,..	St. Andrew's, Richmond,	
St. Lawrence,	Trinity, Potsdam,	
Westchester,	St. Stephen's, North Castle, Christ, Tarrytown,	

On motion of William H. Harison, Esq., the order of business was suspended, to allow of the introduction of a resolution relative to the nomination of Trustees of the General Theologi-

cal Seminary, whereupon he submitted the following Resolution :

Resolved, That the present Trustees of the General Theological Seminary, representing this Diocese, who are still resident therein, and willing to serve, be continued in office; and that the Standing Committee on the Theological Seminary report the names of other suitable persons, to the number allowed by the Constitution of the Seminary, to be elected for nomination to the approaching General Convention, as Trustees of the Seminary on the part of this Diocese.

Rev. Joshua Weaver moved to amend this resolution so as to provide for the election of the Trustees of the Seminary by ballot.

On motion of John Duer, Esq., the resolution was laid upon the table for the present.

Frederick J. Betts, Esq., offered the following Resolution, which was likewise laid upon the table :

Resolved, That a Committee of be appointed by the President to nominate to this Convention suitable persons to be elected as Trustees to represent this Diocese in the General Theological Seminary; and that upon the coming in of the Report of said Committee, and before the final adjournment of the Convention, at some suitable time for that purpose, this Convention will proceed to nominate by ballot the number of Trustees of said Seminary to which this Diocese is entitled, according to the provisions of the Constitution of the Seminary.

The Committee on the Incorporation of Churches presented the following Report :

Report

ON INCORPORATION OF CHURCHES.

The Committee to which was referred the Certificates of Incorporation of Churches desiring to be admitted into union with the Convention, respectfully Report :

That they have examined the Certificates submitted to them, and find that the following Churches have been regularly incorporated, according to law, viz :

The Church of the Holy Martyrs, City of New-York.

The Church of the Advent, “ “ “

The Church of St. Saviour, Maspeth, New-Town, Queen's county.

Trinity Church, Haverstraw, Rockland county.

Church of the Holy Martyrs, Chesterfield, Essex county.

Church of the Reformation, Brooklyn, King's county.

Church of the Ascension, Greenpoint, Bushwick, King's county.

S. JONES,

FRANCIS BARRETTO,

WM. L. JOHNSON.

Whereupon the CHURCH OF THE HOLY MARTYRS, Chesterfield, Essex county ; the CHURCH OF THE REFORMATION, Brooklyn, King's county ; the CHURCH OF THE ASCENSION, Greenpoint, Bushwick, King's county ; the CHURCH OF THE ADVENT, the CHURCH OF THE HOLY MARTYRS, in the City of New-York ; St. SAVIOUR'S CHURCH, Maspeth, Newtown, Queen's county ; and the CHURCH OF THE HOLY TRINITY, Haverstraw, Rockland county, were severally received by the Convention.

The following Clergymen and Lay Delegates took their seats, viz :

The Rev. Thomas S. Brittan, Rector of the Church of the Reformation, Brooklyn ; the Rev. Abram B. Hart, Rector of the Church of the Advent, New-York ; and the Rev. William Walsh, Rector of St. Saviour's Church, Maspeth.

Counties.	Churches.	Delegates.
Essex,	Holy Martyrs, Chesterfield,	Oliver Keese,
King's,	Reformation, Brooklyn,	Seabury Kissam,
	Ascension, Greenpoint,	Hersey Baylies,
		Edward Richards.
New-York, . . .	Advent,	Thomas W. Horsfield,
		Charles T. Platt,
	Holy Martyrs,	George T. Maxwell,
		James D. Billinge,
Queen's,	St. Saviour's, Maspeth,	David S. Jones,
		John R. Maurice,
Rockland,	Holy Trinity, Haverstraw,	Joseph R. Bleecker,
		William McArdle,
		William Sandford.

On motion, the order of business was suspended, to receive a Report from the Standing Committee of the Diocese.

Report

OF THE STANDING COMMITTEE OF THE DIOCESE OF NEW-YORK, .
FOR 1846-7.

The Standing Committee of the Diocese of New-York, beg leave to Report to the Convention, that immediately after their appointment at the last Convention, on the 8th of October, 1846, the Committee was organized by the choice of the Rev. Dr. Berrian, as President, the Rev. Dr. Wainwright, as Secretary, and Mr. Floyd Smith, as Assistant Secretary.

In the course of the conventional year, the Rt. Rev. Bishop DeLancey, and the Rt. Rev. Bishop Ives, have performed Episcopal offices in the Diocese upon the invitation of this Committee, and a Report from them respectively is appended.

The following named persons have been received as Candidates for Holy Orders, viz : William Augustus McVickar, George McAuley, Samuel Hollingsworth, George P. Draper, Henry F. Greene, William J. Frost, John K. Adams, Daniel Washburn, William Thomas Webbe, John J. Elmendorf, William W. Lord, John Graff Barton, Henry Sansom, John H. Hopkins, Jr., Frederick Hill, Byron Mix, Beverly Robinson Betts, Philander K. Cady, John W. Moore, Edward Moyses, J. Leander Townsend, William Samuel Coffey.

The following named Candidates for Holy Orders have been recommended for Deacon's Orders, viz : William H. Hill, T. Jarvis Carter, Thomas Cook, Thomas N. Benedict, Henry E. Duncan, Frederick William Shelton, William Henry Harison, Jr., Edward Magee, L. Nathaniel Garfield, Theodore Babcock, David Dubois Flower, Minot M. Wells, Michael Scofield, John C. Sterling, Thomas M'Clure Peters.

The following named Deacons have been recommended for the Holy Order of Priests, viz : Rev. Robert Shaw Howland, Rev. George H. Houghton, Rev. Milo Mahan, Rev. Samuel Hawksley, Rev. William Alfred Jenks, Rev. C. Donald McLeod, Rev. John Stearns, Rev. James W. Coe.

The following named Clergymen have been received into this Diocese from the Dioceses respectively mentioned, viz : Rev. Samuel P. Parker, from Massachusetts ; Rev. Francis I. Clerc, from Connecticut ; Rev. Christopher B. Wyatt, from Maryland ; Rev. A. Bloomer Hart, from Florida ; Rev. Samuel R. Johnson, D. D., from Indiana ; Rev. William Everett, from Connecticut ; Rev. Alexander G. Mercer, from Pennsylvania ; Rev. Cornelius Winter Bolton, from Virginia ; Rev. Isaac George Hubbard, from New Hampshire ; Rev. Edmund Embury, from Western New-York ; Rev. Norman C. Stoughton, from North Carolina ; Rev. Samuel Buel, from Maryland ; Rev. Henry M. Davis, from Vermont ; Rev. Charles Tomes, from Tennessee.

Also, John C. Sterling and Thomas M'Clure Peters, Candidates for Holy Orders, have been received into this Diocese from Connecticut.

The following named Clergymen have been canonically dismissed from this Diocese to the Dioceses respectively mentioned, viz : Rev. Johnson A. Brayton, to Ohio ; Rev. William H. Hill, to Western New-York ; Rev. Dudley A. Tyng, to Ohio ; Rev. P. Manning Stryker, to Western New-York ; Rev. Francis I. Clerc, to Connecticut ; Rev. William Long, to Connecticut ; Rev. R. H. Bourne, to Pennsylvania ; Rev. H. Floy Roberts, to Connecticut ; Rev. Maunsell Van Rensselaer, to Western New-York ; Rev. David Dubois Flower, to Western New-York ; Rev. Thomas N. Benedict, to Western New-York ; Rev. Foster Thayer, to Vermont ; Rev. Kingston Goddard, to Pennsylvania ; Rev. George Bridgman, to Western New-York.

Also, Caleb Dow, a Candidate for Holy Orders, has been dismissed to New-Hampshire, and Thomas William Allen, a Candidate for Holy Orders, to the Diocese of Toronto, Canada.

Notice has been received that the following named clergymen have been chosen to the Parishes respectively mentioned, viz : Rev. Jas. J. Bowden, to the Church of the Ascension, Esopus ; Rev. C. Crusè,

D. D., to Trinity Church, Fishkill; Rev. John F. Schroeder, D. D., to the Church of the Crucifixion, in the place of Rev. John Grigg, resigned; Rev. D. V. M. Johnson, to the Floating Chapel of the Holy Comforter, New-York; Rev. A. Bloomer Hart, to the Church of the Advent; Rev. Samuel R. Johnson, D. D., to St. John's Church, Brooklyn; Rev. W. Grant Heyer, to Zion Church, Greenburg, Westchester county; Rev. Richard Whittingham, to Christ Church, Sag Harbor; Rev. John Stearns, to Christ Church, Oyster Bay; Rev. Henry E. Duncan, to St. Paul's Church, Eastchester, Westchester county; Rev. Nathan Munroe, to Christ Church, Patterson; Rev. William Walsh, to St. Saviour's Church, Maspeth; Rev. William H. Harison, Assistant to the Rector of St. Luke's Church, New-York; Rev. Edmund Embury, to Emmanuel Church, New-York; Rev. Henry M. Davis, to the Church of the Cross, Ticonderoga; Rev. Robert S. Howland, to the Church of the Holy Apostles, New-York; Rev. F. T. Tiffany, Missionary at Chatham Four Corners; Rev. Christopher B. Wyatt, Assistant Minister of Emmanuel Church, Brooklyn, N. Y.; Rev. Samuel Buel, to Christ Church, Poughkeepsie; Rev. Washington Rodman, to Grace Church, West Farms, Westchester county; Rev. Cornelius Winter Bolton, Assistant Minister in Christ Church, Pelham; Rev. T. Jarvis Carter, Assistant Minister in Calvary Church, New-York; Rev. Alexander S. Leonard, Lecturer on Elocution in Trinity School; Rev. Alexander G. Mercer, to St. John's Church, Clifton, Staten Island; Rev. Edwin Harwood, to St. James's Church, New-York; Rev. John T. Cushing, to St. James's Church, Goshen; Rev. John W. Brown, to the Church of the Ascension, Green Point; Rev. Michael Scofield, Assistant Minister of St. George's Church, Astoria; Rev. Thomas S. Brittan, to the Church of the Reformation, Brooklyn; Rev. Homer Wheaton, to St. Peter's Church, Lithgow.

Notice has been received of the following resignations, viz: Rev. John Grigg, of the Church of the Crucifixion, N. Y.; Rev. Charles H. Halsey, of St. Paul's Church, Sing Sing; Rev. C. H. Hall, of St. John's Church, Huntington; Rev. Foster Thayer, of the Church of the Holy Apostles, N. Y.; Rev. W. Grant Heyer, of the Missionary Stations of Walden and Hampden, Delaware county; Rev. John Brown, D. D., of St. Thomas's Church, New Windsor; Rev. John C. Brown, of Ascension Church, Green Point.

During the past year the following named clergymen of the Diocese have departed this life, viz: Rev. George Burcker and Rev. Sturges Gilbert.

All which is respectfully submitted.

JONA. M. WAINWRIGHT, *Secretary.*

Report

OF THE BISHOP OF NORTH CAROLINA.

To the Rev. William Berrian, D. D., President of the Standing Committee of the Diocese of New-York.

REV. AND DEAR SIR—

Having consented, under request of the Standing Committee of the Diocese of New-York, to perform such Episcopal acts, during the month of December, 1846, as might be required in said Diocese ; and having fulfilled this duty as far as circumstances would allow, I hereby submit a record of the same.

On Friday, the 4th of December, I had the canonical examinations in the cases respectively of the Rev. Robert S. Howland and the Rev. George H. Houghton, Deacons ; the Rev. Drs. Seabury and Haight, and the Rev. Mr. Forbes, being present.

On the 2d Sunday in Advent, the Rev. Robert S. Howland and the Rev. George H. Houghton being found, upon examination, meet to be ordered *Priests*, and having presented the canonical testimonials, were admitted by me to that holy office, in St. Luke's Church, N. Y. The Rev. Drs. Muhlenberg, Ogilby, Haight, Hackley, and the Rev. Mr. Forbes, concurring in the laying on of hands. At night of the same day, I officiated in St. Philip's Church, N. Y.

On the 3d Sunday in Advent I consecrated, to the service of Almighty God, in the City of New-York, a Church, by the style and title of *the Church of the Holy Communion*—a large number of the clergy being present and assisting in the services. This Church was erected at the request of our brother, the late John Rogers, by his pious relict, Mrs. Mary Ann C. Rogers, and secured forever to the worship of God, according to the Book of Common Prayer, as a *free Church*. This noble act of munificence, in behalf of the poor, demands this notice of the Church, and the imitation of the rich among her members. At night of the same day, I officiated in St. Clement's Church, N. Y.

On Monday, 14th December, in the Church of the Holy Communion, after due examination in the presence of three presbyters, and receiving the canonical testimonials in his behalf, I ordained, to the holy office of Priesthood, the Rev. Milo Mahan—the Rev. Drs. Wainwright, Muhlenberg, Ogilby and Johnson, and the Rev. Mr. Parks, concurring in the laying on of hands.

On the following Wednesday, (16th,) in the village of Sag Harbor, Long Island, I consecrated, to the service of Almighty God, a Church by the style and title of *Christ Church, Sag Harbor*; it having been secured, by deed of trust to the Vestry, from all liability of diversion by debt, or otherwise, from the sacred use to which it is devoted. The friends of the Church here deserve all praise and encouragement for their zealous and self-sacrificing efforts in its behalf. It ought to be recorded, too, to the honor of the Trustees of the Presbyterian Communion in this village, from whom the Church was purchased, that they gave their ready and kind co-operation in effecting the result above stated. In the afternoon of the same day, I administered the holy rite of Confirmation to two sick persons in private; and at night held service in Christ Church, and confirmed nine persons. The Rev. Dr. Haight, and the Rev. Messrs. Hallam, Haskins, Clapp and Roberts, being with me on these occasions, and assisting in the services.

The fulfilment of my appointment for Confirmation in Calvary Church, New-York, on the 4th Sunday in Advent, was prevented by the sickness of the Rector, which did not allow him proper time for the preparation of the class of catechumens. On the morning of that Sunday, I officiated in Emmanuel Church, Brooklyn, and in the evening at St. Matthew's Church, New-York.

On Christmas day, I preached in St. Thomas's Church, New-York, and united in the celebration of the Holy Communion; and in the afternoon laid the corner stone of the Church of the Nativity.

On the Sunday after Christmas, I preached in Christ Church, New-York, and confirmed 24 persons. In the evening of the same day, preached in the Church of All Saints, N. Y.

Numerous applications for further Episcopal services have been made to me, but not in time for the present month.

Faithfully and affectionately,

Your servant in Christ,

L. SILLIMAN IVES.

New-York, Dec. 31st, 1846.

Report

OF THE BISHOP OF WESTERN NEW-YORK.

To the Standing Committee of the Diocese of New-York,—

DEAR BRETHREN :

Having been requested by you, under the authority given you by the Canons of your Diocese, to perform Episcopal services in the Diocese of New-York, I respectfully report to you the following acts performed by me in and for the said Diocese.

On the 17th December, in Trinity Church, *Geneva*, I admitted Mr. William Henry Hill, a Candidate for Orders in the Diocese of New-York, to the Holy Order of Deacons, and administered the Holy Communion. The sermon was preached by the Rev. William Ingraham Kip, D. D., of Albany.

I preached to the congregation of St. George's Church, *Schenectady*, three times, viz., on Friday evening the 12th of March, and on Sunday morning and afternoon, the 14th, in the Church, confirming in the afternoon *twenty-seven* persons.

On the 17th, I preached in the afternoon in St. Peter's Church, *Albany*, and in the evening in St. Paul's Church, in the same city.

On the 21st, in the afternoon, I preached and confirmed *twelve* persons in the Floating Church of our Saviour, in the city of New-York.

On the 28th, I preached and confirmed *fourteen* persons in All Saints' Church, *New-York*, in the morning.

In the afternoon, I preached in the Church of the Epiphany, and confirmed *twenty-six* persons, including *one* from Trinity Church and *one* from St. Paul's Chapel.

On the 21st, in St. John's Church, *Brooklyn*, I confirmed *thirty-six* persons, including *five* from Calvary Church, *one* from St. Mary's Church, and *two* from the Church of the Holy Trinity.

In the evening, I preached in Emmanuel Church, *Brooklyn*, and confirmed *thirty-two* persons.

On Good Friday, April 2nd, I preached in the Church of the Circumcision, in the morning, and confirmed *five* persons.

And in the evening, I preached in the Church of the Messiah, and confirmed *nine* persons.

On Easter Even, April 3rd, I admitted to the Holy Order of Deacons, Mr. Thomas Cook, in the Church of the Epiphany, and preached and administered the Holy Communion.

On Easter Day, April 4th, in the morning, I preached in Calvary Church, *New-York*, confirmed *thirty-six* persons, including *two* from Grace Church, *South Oyster Bay*, and *one* from St. George's Church, *Newburgh*.

In the afternoon, I preached in the room occupied by the Church of the Crucifixion, and confirmed *twenty-five* persons.

In the evening, I preached in Emmanuel Church, and confirmed *thirteen* persons.

On Easter Monday, the 5th, in the morning, I preached in St. John's Church, *Fort Hamilton*, King's county, Long Island, and confirmed *three* persons.

In the afternoon, I preached in St. Paul's Church, *Flatbush*, and confirmed *twelve* persons.

On Easter Tuesday, the 6th, I preached in the morning in St. Luke's Church, *Brooklyn*, and confirmed *three* persons.

In the evening, I preached in St. Mark's Church, *Williamsburgh*, and confirmed *twelve* persons, including *one* from the Church of the Nativity, *New-York*.

On the 7th, in the morning, I preached in St. James's Church, *Newtown*, and confirmed *eight* persons, including *one* from St. Bartholomew's Church, *New-York*.

In the afternoon, I preached in St. George's Church, *Flushing*, and confirmed *seven* persons.

And in the evening, in the Chapel of St. Paul's College, *College Point*, I confirmed *eleven* persons connected with the College as students.

On the 8th, in Christ Church, *Manhasset*, I preached in the morning, and confirmed *thirteen* persons.

And in the afternoon, I preached in St. Paul's Church, *Glen Cove*, and confirmed *thirteen* persons, (including *one* in private.)

On the 9th, in the morning, I preached in Christ Church, *Syosset*, and confirmed *twenty-two* persons.

And in the afternoon, I preached in St. Paul's Church, *Cold Spring*.

On the 10th, in the morning, I preached in St. John's Church, *Huntington*, and confirmed *six* persons.

And in the evening, I preached and confirmed *ten* persons in Caroline Church, *Setauket*.

On Sunday morning, the 11th, I preached in St. John's Church, *Istip*, and confirmed *five* persons; and also *one* in private, on the 12th.

In the afternoon, I preached and confirmed *eight* persons in St. Paul's Church, *Patchogue*.

On the 13th, I consecrated Grace Church, *South Oyster Bay*, on which occasion I preached and administered the Holy Communion.

In the evening of the same day, I preached in St. George's Church, *Hempstead*, and confirmed *one* person in private.

On the 14th, I preached again in the same Church, and confirmed *thirty-four* persons.

In the afternoon of the same day, I preached in Trinity Church, *Rockaway*, and confirmed *twenty-one* persons.

On the 15th, I preached and confirmed *fifteen* persons, (including *one* in private,) in Grace Church, *Jamaica*.

And in the evening, in Christ Church, *Williamsburgh*, I baptized *three* children and *three* adults, preached and confirmed *nineteen* persons, including *two* from St. Mark's Church, of the same place.

On Sunday, the 19th, I preached and confirmed *nineteen* persons in St. Andrew's Church, *Richmond*, Staten Island.

And in the afternoon, I preached and confirmed *nine* persons, in St. Luke's Church, *Rossville*, Staten Island.

On the 19th, I consecrated the Church of St. Cornelius the Centurion, on *Governor's Island*, for the Mission for Soldiers, on which occasion I preached and administered the Holy Communion.

On the 20th, in the morning, in St. Ann's Church, *Morrisania*, Westchester county, I preached and confirmed *sixteen* persons, including *one* from St. Andrew's Church, Harlem.

On the 21st, in the afternoon, I preached in St. Paul's Church, *Eastchester*, and confirmed *four* persons, including *one* from St. Peter's Church, Westchester.

On the 22nd, in St. John's Church, *Yonkers*, I preached and confirmed *twenty-one* persons.

And in the afternoon, I preached in the Chapel at *Tuckahoe*.

On the 23d, I preached in Trinity Church, *New-Rochelle*.

On Sunday, the 25th, in the morning, I preached in St. Thomas's Church, *Mamaroneck*, and confirmed *twenty-two* persons, including *two* from Trinity Church, New Rochelle.

And in the afternoon, I preached in Christ Church, *Rye*, and confirmed *fourteen* persons, including *one* from St. Paul's Chapel, New-York.

On the 26th, in the morning, I preached in St. Peter's Chapel, *Portchester*.

And in the afternoon, in Grace Church, *White Plains*, I preached and confirmed *nine* persons.

On the 27th, I preached in the morning in Zion Church, *Greenburgh*.

And in the afternoon, in Christ Church, *Tarrytown*, I preached and confirmed *nine* persons.

On the 28th, I preached in St. Paul's Church, *Sing Sing*, and confirmed *eight* persons.

And in the afternoon, in St. Stephen's Church, *North Castile*, I preached and confirmed *five* persons.

On the 29th, in the morning, I preached in St. Matthew's Church, *Bedford*, and confirmed *eleven* persons.

And in the afternoon, I baptized *two* children, and preached in St. James' Church, *North Salem*.

On the 30th, I preached in St. Luke's Church, *Somers*, and confirmed *nine* persons.

And in the afternoon, I preached in St. Peter's Church, *Peekskill*, and confirmed *three* persons.

On Sunday, May 2d, in St. George's Church, *Newburgh*, Orange county, I admitted Mr. Charles S. Little to the Holy Order of Deacons, and the Rev. Samuel Hawksley, Deacon, to the Holy Order of Priests; on which occasion I preached and administered the Holy Communion.

In the afternoon, I preached in the same Church, and confirmed *twenty* persons, including *one* from Christ Church, *Marlborough*, *Ulster* county.

On the 26th, I held an ordination in St. Peter's Church, *Danville*, Western New-York, and admitted Mr. Alexander Sanders Leonard, of the Diocese of New-York, to the Holy Order of Deacons, and preached on the occasion, and administered the Holy Communion.

On the 4th of June, I consecrated Calvary Church, in the City of *New-York*, on which occasion I preached and administered the Holy Communion.

I spent Sunday, the 6th, at *Cattskill*, where, in St. Luke's Church, I preached *twice*, and confirmed in the afternoon, *thirty-one* persons.

I preached on the 10th in St. George's Church, *Schenectady*, and confirmed *eight* persons.

In the afternoon of the same day, I preached in St. Paul's Church, *Charlton*, *Saratoga* county, and confirmed *eight* persons.

On the 11th, in Christ Church, *Balston Spa*, I admitted Mr. Theodore Babcock to the Holy Order of Deacons, and the Rev. George Jarvis Geer, Deacon, to the Priesthood; preached and administered the Holy Communion.

In the same Church, in the evening, I confirmed *seventeen* persons.

On the 12th, I preached in Bethesda Church, *Saratoga Springs*, and confirmed *five* persons.

On the 13th, in the Church of the Messiah, *Glenn's Falls*, I preached in the morning, and confirmed *six* persons; and in the afternoon of the same day, I preached in the Court House, at *Sandy Hill*.

The Church at *Fort Edward* not being ready for consecration, I proceeded on the 14th to *Schuylerville*, where, in the Methodist house of worship, I preached and confirmed *three* persons.

I preached in St. John's Church, *Stillwater*, on the 15th; in St. Luke's Church, *Mechanicsville*, on the morning of the 16th, and in Grace Church, *Waterford*, in the afternoon of the same day.

On the 17th, I preached and confirmed *sixteen* persons in St. John's Church, *Cohoes*.

In St. John's Church, *Troy*, on the morning of the 18th, I preached and confirmed *fifty* persons, including *thirty* from the Church of the Holy Cross, and *twelve* from Christ Church, in the same city.

In the evening of the same day, I preached in St. Paul's Church, and confirmed *twenty-five* persons.

On the 20th, in St. Andrew's Church, *Harlem*, New-York, I preached and confirmed *twelve* persons.

In the afternoon of the same day, I preached in St. George's Church, *Astoria*.

And in the evening, I preached in Emmanuel Church, *Brooklyn*, and confirmed *eight* persons.

On the 24th, in the Church of St. Cornelius the Centurion, *Governor's Island*, I confirmed *eighteen* persons.

In the afternoon of the 25th, I confirmed *ten* persons in the Church of the Holy Communion.

On the 27th, in Calvary Church, I admitted to the Holy Order of Deacons, Messrs. William H. Harison, jr., Edward Magee, Frederick William Shelton, Henry Erskine Duncan, Thomas M'Clure Peters, Minot Morgan Wells, Thomas Newcomb Benedict, David Dubois Flower, John Canfield Stirling, and Michael Scofield, of the Diocese of New-York. On this occasion, the Rev. Dr. Berrian, of New-York, preached the Sermon. The Holy Communion was administered.

In the afternoon of the same day, I preached in the Floating Church of our Saviour, and confirmed *twelve* persons.

In the evening of the same day, in the room occupied by the Church of the Good Shepherd, I preached and confirmed *eleven* persons.

On the 28th, I consecrated Grace Church, *West Farms*, and admitted the Rev. William Alfred Jenks, Deacon, to the Holy Order of Priests, and administered the Holy Communion. The sermon was preached by the Rev. Kingston Goddard.

On the 29th, I consecrated St. John's Chapel, *Tuckahoe*, and confirmed *two* persons. The sermon was preached by the Rev. Dr. Coit.

I laid the corner stone of Grace Church, Brooklyn Heights, in the afternoon of the same day.

Being in the north part of the state in July, I made a rapid visit to the churches in *St. Lawrence County*, where my services were as follows :

On the 27th, in the afternoon, I preached in Christ Church, *Morristown*, and confirmed *nine* persons.

On the 28th, in the afternoon, I preached in St. John's Church, *Ogdensburgh*, and confirmed *forty-one* persons.

On the morning of the 29th, I preached in Grace Church, *Canton*, having previously confirmed *two* sick persons in private.

In the afternoon of the same day, I preached in Trinity Church, *Potsdam*, and confirmed *eleven* persons, including *one* from Grace Church, *Canton*.

On the 30th, I preached in the Presbyterian house of worship in *Norfolk*, and confirmed *three* persons ; after which, I laid the corner stone of Grace Church, *Norfolk*.

In the afternoon of the same day, I preached in St. Paul's Church, *Waddington*, and confirmed *ten* persons.

On September 19th, I preached in the morning in St. Mary's Church, Cold Spring, Putnam county, and confirmed *thirteen* persons.

In the afternoon of the same day, I preached in St. Philip's Church, *Philipstown*, in the same county, and confirmed *six* persons.

On the 21st, I preached in St. Anna's Church, Fishkill Landing, *Duchess* county, and confirmed *five* persons in the morning.

In the afternoon I preached and confirmed *two* persons in Trinity Church, *Fishkill*.

On the 22d, I preached in Zion Church, Wappinger's Creek, and confirmed *five* persons.

In the afternoon of the same day, I preached in St. Paul's Church, *Poughkeepsie*, and confirmed *eight* persons, including *one* from Christ Church, in the same city.

On the 23d, I preached in the morning in St. Paul's Church, *Plea-*

sant Valley, and in the afternoon I preached and confirmed *four* persons in St. Peter's Church, Lithgow.

On the 24th, I preached in St. Paul's Church, Red Hook, in the morning. In the afternoon, I preached in Trinity Church, Ulster, Ulster county, and confirmed *eight* persons.

On the 26th, I preached in the morning in the Church of the Holy Trinity, Brooklyn, King's county, and confirmed *forty* persons, including *two* from Calvary Church, and *two* from St. Mary's Church, in that city.

On the 27th, I confirmed in private, *one* sick person, of All Saints' Church, New-York.

Since the 10th of March, I have visited the nineteen following counties in the discharge of my duties, viz : Albany, Columbia, Dutchess, Greene, King's, New-York, Orange, Putnam, Queen's, Rensselaer, Richmond, Saratoga, Schenectady, St. Lawrence, Suffolk, Ulster, Warren, Washington, and Westchester.

I have officiated in and for 103 Churches of the Diocese.

Confirmed 1046 persons on seventy-five occasions.

Baptized 5 infants and 3 adults.

Married three couples.

Administered the Holy Communion 9 times.

Ordained 15 Deacons and 3 Priests.

Consecrated 7 Churches.

Laid 2 corner stones.

And travelled in the discharge of these duties about 4000 miles.

I beg to renew the expression of my cordial thanks, for the kind and hospitable attentions uniformly shown to me by the Clergy and Laity of the Diocese, in all the Parishes which I have visited.

Most fervently commending the Diocese to the Divine blessing and guidance,

I remain, respectfully yours,

WILLIAM H. DE LANCEY,

Bishop of the Diocese of Western New-York.

New-York, September 27, 1847.

The Convention then proceeded to the election of the Standing Committee, of Deputies and Provisional Deputies to the General Convention, and of the Missionary Committee.

The Rev. Mr. Pardee declined a re-election on the Missionary Committee.

The Tellers having retired, it was, on motion, Resolved, that the Trustees of the Fund for Aged and Infirm Clergymen be appointed *viva voce*.

Whereupon, the following gentlemen were unanimously chosen :

TRUSTEES : AGED AND INFIRM CLERGYMEN.

MR. WILLIAM BARD,
" GERRIT G. VAN WAGENEN,
" CYRUS CURTISS.

The following report of the Secretary was presented and read :

Report

OF THE SECRETARY.

The Secretary begs leave to report, that fifteen hundred copies of the Journal of the last Convention were printed, pursuant to the Resolution of the Convention, but a very small number of which remain on hand. He would suggest the propriety of printing a larger edition hereafter. If all the parishes applied for their quota of copies, it would be necessary to publish at least 2300 copies—900 more than were issued last year. An edition of 2000 copies may suffice for the present demand.

The Secretary would also state, that the edition of the Constitution and Canons of the Diocese, printed in 1845, is nearly exhausted.

All which is respectfully submitted.

BENJAMIN I. HAIGHT, *Secretary*.

New-York, September 30, 1847.

Whereupon, on motion of Rev. Dr. Wainwright,

Resolved, That 2000 copies of the Journal of this Convention be printed under the direction of the Secretary.

Resolved, That an edition of the Constitution and Canons of this Diocese, with the usual appendices, be published in like manner.

The Report of the Missionary Committee of the Diocese was presented and read, as follows :

Report

OF THE MISSIONARY COMMITTEE OF THE DIOCESE OF NEW-YORK.

Report of Stations and Missionary Appointments to 21st of September, 1847.

Counties.	Stations.	Missionaries.
Albany,	Cohoes,	Rev. John B. Gibson,
Columbia,	Claverack, Chatham Four Corners, and Valatie.	" Fred. T. Tiffany,
Delaware,	Walton and Hampden,	" John C. Brown,
Dutchess,	Clinton and parts adjacent, Pleasant Valley,	" Chris: B. Wyatt,
Essex,	Keesville and Port Kent, Ticonderoga,	—
Franklin,	Malone,	" Henry S. Atwater,
Greene,	Oak Hill, Prattsville and Gilboa, Windham and Lexington,	" Liberty A. Barrows,
Herkimer,	Fairfield and Norway,	—
Otsego,	Exeter, Gilbertsville,	" John Hughes,
	Westford,	" Henry Peck,
Putnam,	Patterson and North Salem, Westchester county,	" Joseph Ransom,
		—

Counties.	Stations.	Missionaries.
Queens,	Cold Spring Harbour, South Oyster Bay,	— Rev. W. A. Curtis,
St. Lawrence, Canton,	—	—
	Morristown and Rossie,	" George N. Slack,
	Waddington and Norfolk,	" J. H. Haneon,
Suffolk,	Islip and Patchogue,	" William Everett,
	Sag Harbour,	" R. Whittingham, jr.
	Setauket,	" Frederick M. Noll,
Sullivan,	Monticello,	" Edward K. Fowler,
Ulster,	Esopus,	" James J. Bowden,
	Marlborough,	" Saml. Hawksley,
Warren,	Chester,	" W. W. Hickox,
	Glenn's Falls and Luzerne,	—
Washington, . . .	Fort Edward and Argyle,	" John A. Spooner,
	Granville and Hampton,	" Moore Bingham,
	Sandy Hill and Fort Ann,	" S. B. Bostwick,
	Whitehall,	" Edw. F. Edwards.

33 Stations, 24 missionaries.—The appointments made to continue to the 1st of April, 1848.

TREASURER'S ACCOUNT.

1836.

Oct. 6. By balance on hand at the close of the
Convention, Annual Report, 1846, . \$21 31

1847.

Sept. 21. By amount of receipts, contributions,
collections, &c., \$2,181 31
\$2,202 62

Payments—

1847.

Sept. 21. To cash paid missionary stipends since
6th October, 1846, \$1,923 97
Balance on hand, \$278 6'

There is—

Due to Missionaries, to 1st July, 1847, \$914 98

And there will be

Due to Missionaries on 1st of October,
1847,..... \$875 00

\$1,789 98

Less above balance, 278 65

Amount deficient to pay to 1st Oct., \$1,511 33

C. N. S. ROWLAND, *Treasurer,*

Missionary Committee of Diocese, New-York.

September 21, 1847.

In obedience to the 15th Canon, the Missionary Committee of the Diocese present their Annual Report, showing a deficiency in the Treasury of fifteen hundred dollars, with deep regret and sorrow. The emergency was promptly met by the appointment of a special agent, the Rev. Wm. Morris, to solicit funds. Mr. Morris discharged the duty with his accustomed zeal and activity, and to the entire satisfaction of the Committee, yet almost wholly without success. Some Churches have made no collections—others, collections so small, as to be, in effect, an evasion of the Canon. The Committee submit the whole subject to the wisdom of the Convention, praying, that if possible, the Canon may be enforced in its spirit as well as in its letter.

By order of the Committee,

JOSEPH H. PRICE,

Chairman.

ACCOUNT

*Receipts of the Missionary Committee, from 6th October,
1846, to 21st September, 1847.*

New-York.....	Church of the Annunciation, Ladies Auxiliary Association, \$6 (two collections,) \$92.92, Rev. Dr. Seabury,...	\$98 92
Albany.....	St. Peter's Church,.....	" " Potter,..... 75 00
New-York.....	Christ Church,.....	" " Lyell, (2) .. 43 67
	St. Luke's Church,.....	" " Forbes, 132 37
	Calvary Church,.....	" S. L. South- ard,..... 57 00
Williamsburgh..	St. Mark's Church,.....	" S. M. Haskins, 4 71
New-York.....	All Saint's Church,.....	" W. E. Eigen- brodt, (2) 51 57
	St. Stephen's Church,.....	" Dr. Price, (5)... 97 95
Little Neck.....	Zion Church,	" M. Whiting, 2 03
Morristown.....	Christ Church,	" G. N. Slack, 10 34
New-York.....	Church of the Holy Communion,	" Dr. Muhlenberg 102 08
Islip	St. John's Church,.....	" D. V. M. John- son,..... 10 00
Whitehall.....	St. Paul's "	" E. F. Edwards 3 00
Glenn's Falls....	Church of the Messiah,.....	" H. McVickar, 3 33
Sandy Hill	Zion Church,.....	" S. B. Bost- wick, ... 3 33
Fort Edward.....	St. James's Church,.....	" J. A. Spooner, 3 34
New-York.....	Trinity "	" Dr. Berrian,.... 101 85
	St. Paul's Chapel, — Female Miss. Association, \$76.68, col- lection, \$61.08,.....	" " 137 76
Brooklyn,	St. Luke's Church,.....	" J. W. Diller, 11 87
New-York.....	Church of the Epiphany,	" Lot Jones, .. 16 17
	St. John's Chapel,—collection, \$113.81; association, \$88,..	" Dr. Berrian, ... 201 81
	St. Thomas's Church,.....	" Dr. Whitehouse, 100 00
	Church of the Redemption, ...	" I. Pardee, .. 33 00
Phillipstown	St. Philip's Church,.....	" R. Shaw, ... 5 35
Highlands.....	St. Mary's "	" " " 4 12
Tarry Town.....	Christ "	" Dr. Creighton, .. 19 89
Staten Island....	St. Andrew's "	" " Moore,..... 10 86
New-York.....	St. James's "	" J. Dowdney, 3 05
Hobart.....	St. Peter's "	" S. Davis, ... 4 00
Hudson	Christ "	" I. H. Tuttle, 25 00
New-York.....	St. Clement's "	" E. N. Mead, 35 00
	Zion "	" R. Cox, 30 00

Poughkeepsie...Christ Church,	Rev. H. Wheaton,	50 00
Sing SingSt. Paul's "	" C. Tones, (2)	16 00
Ballston Spa.....Christ "	" G. J. Geer, .	22 00
Little FallsEmmanuel "	" E. Livermore,	8 00
Oakhill.....St. Paul's "	" L. A. Barrows,	5 00
Ogdensburg...St. John's "	" H. R. Peters,	15 00
Rensselaerville..Trinity "	" R. Washbon,	4 82
Canton.....Grace "		4 00
Saratoga Springs, Bethesda "	" Dr. Milledoler, .	6 79
ExeterSt. John's "	" J. Hughes, .	5 00
West Burlington.Christ "	" " "	3 00
Poughkeepsie...St. Paul's "	" A. D. Traver,	2 58
Granville.....Trinity "	" M. Bingham,	4 26
Plattsburgh.....Trinity "	" T. Mallaby,	7 00
Troy.....Church of the Holy Cross,....	"	" J. I. Tucker,	37 05
Maspeth.....St. Saviour's Church,.....	"	" Wm. Walsh,	11 75
New-York.....Grace "	" Dr. Taylor,	150 00
Marlborough....Christ "	" S. Hawks-	
		ley, (2)...	6 00
Newburgh.....St. George's "	" Dr. Brown,	17 00
Monticello.....St. John's "	" E. K. Fowler,	3 00
Johnstown.....St. John's "	" Chas. Jones,	7 00
New-Rochelle...Trinity "	" Dr. Coit,.....	29 05
New-York.....Church of the Ascension.....	"	" G. T. Bedell,	1 50
Fishkill.....Trinity Church,	" Dr. Cruse,.....	15 35
Butternuts.....Zion "	" A. B. Beach,	7 38
Stockport.....Ch. of St. John the Evangelist,	"	" H. Townsend,	5 00
Esopus.....Church of the Ascension,....	"	" J. J. Bowden,	5 00
Tompkinsville...St. Paul's Church,.....	"	" G. Winalow,	6 00
Fishkill Landing .St. Anna's "	" Dr. Robertson..	14 80
Glen CoveSt. Paul's "	" W. A. Jenks,	3 50
South Oyster Bay.Grace "	" W. A. Curtis,	6 35
Gilbertsville....Christ "	" H. Peck,...	4 00
Troy.....St. Paul's "	" R. B. Van	
		Kleek, ..	45 15
Brooklyn.....St. John's "	" Dr. Johnson,...	21 50
Troy.....Christ "	" R. B. Fair-	
		bairn, ...	10 00
Sundry Donations and Subscriptions, (16).....			183 16

The foregoing are the receipts up to September 21, 1847.

The Report of the Society for the Promotion of Religion and Learning was presented and read :

Report:

SOCIETY FOR PROMOTION OF RELIGION AND LEARNING.

The Society for Promoting Religion and Learning in the State of New-York, through their Superintendent of Education, herewith makes report to the Convention, as their canonical agent, of all the monies received by its Treasurer during the past year, under the provisions of the 15th canon, and of their distribution to the ends therein contemplated; viz:

By collections in Churches of the Diocese,.....\$511 44.

The whole of which amount, without any deduction or charge whatever, has been paid over to students in the General Theological Seminary, Candidates of this Diocese, standing in need of such aid.

The Society, in closing their report, would respectfully urge upon the Convention the following considerations:

1. The total inadequacy of the contributions above reported, to meet the demands made upon the Society, from the necessitous Candidates of the Diocese; and further, how unworthy such an amount appears, both of the cause itself of Ministerial Education, and of the wealth of the Churches in this great Diocese.

2. The fact, that such collections have fallen in amount, within a few years, to one-fourth of the Church's earlier contributions; showing, it would seem, some radical defect in the canons making provision for the same.

And lastly; That, should it be deemed expedient by this Convention to amend such canon, as touching the management of the Diocesan Education Fund, the Society stands ready to co-operate in carrying it out into more effective action.

They would merely add in conclusion, that, during the period such agency has been entrusted to them, every dollar of the Church's contribution has been faithfully paid over, without any charge in diminution whatever, whether for agency, rent, or salary, into the hands of necessitous students, Candidates for the Ministry in the Diocese of New-York.

All which is respectfully submitted on the part of the Society.

JOHN McVICKAR,
Superintendent of Education.

The Report of the Trustees of the Episcopal Fund was presented and read.

Report:

TRUSTEES OF THE EPISCOPAL FUND.

The Trustees of the Episcopal Fund of the Diocese of New-York, respectfully Report to the Convention :

That the amount of the disposable fund is the same as at their last report, viz :.....	<u>\$67,500 00</u>
Of which there remains invested on bond and mortgage :	
At 7 per cent. per annum.....	\$28,000
At 6 per cent. per annum.....	37,000
	<u>65,000 00</u>
There having been paid off, and not yet re-invested,	2,500 00
	<u><u>\$67,500 00</u></u>

There is no interest in arrear.

Balance in the hands of the Trustees at their last report.....	199 37
Received since—	
For interest on bonds and mortgages.....	4,283 33
For bond and mortgage paid off.....	2,500 00
Total receipts.....	<u>6,982 70</u>

The following payments have been made, viz :

Paid Bishop Onderdonk up to the 1st September, under resolutions of the last Convention....	2,250 00
Paid Standing Committee, for Bishop DeLancey	300 00
“ “ “ “ “ Ives.....	150 00
“ New-York Life Insurance & Trust Compa- ny, loan and interest last year.....	524 99
“ Accumulating Fund, loan and interest last year.....	531 21
“ Premium for insurance of Episcopal Resi- dence.....	20 00
“ Taxes on same.....	127 23
	<u>\$3,903 43</u>
Leaving balance in hand.....	<u>\$3,079 27</u>

Viz :—of principal to be invested.....\$2,500 00
 “ interest..... 579 27

The Fund for Accumulation consists of the following, viz :

Amount of bond and mortgage, at 7 per cent.....	\$3,590 00
“ invested since last report, on bond and mortgage, also at 7 per cent.....	2,500 00

The last sum was made up as follows :

Cash in hand last year.....	\$42 43
“ received from Mr. C. N. S. Rowland, being contributions from sundry Churches.....	130 59
“ received by Treasurer from sundry Churches since last report.....	75 72
“ received for interest on bonds and mortgages,	269 05
“ “ from Disposable Fund, loan and interest last year.....	531 21
“ received for bond and mortgage paid off.....	1,500 00
	<hr/>
	\$2,549 00
Invested on bond and mortgage as above..	2,500 00
	<hr/>
Leaving balance in hand.....	49 00
	<hr/>
Total.....	\$6,139 00
	<hr/>

RECAPITULATION.

Amount invested on bond and mortgage.....	\$6,090 00
Cash in bank.....	49 00
	<hr/>
Total,.....	\$6,139 00

The Trustees further report, that under the provision contained in the resolutions passed at the last Convention, directing an annual payment by the Trustees to Bishop Onderdonk, out of the income of the fund, they required and received a bond, in the penalty of ten thousand dollars, dated the twentieth day of November, one thousand eight hundred and forty-six, duly executed by such persons as were deemed by them to be sufficient security, conditioned for the re-payment to

the Trustees of all such sums of money as shall be paid by them to Bishop Onderdonk under said resolutions, if it shall be hereafter determined by any competent authority that no part of the fund could have been rightfully appropriated to his support during his suspension.

All which is respectfully submitted.

WM. BARD, <i>President</i> ;	} <i>Trustees.</i>
WM. E. DUNSCOMB,	
B. L. WOOLLEY,	
CHRIS. WOLFE,	
ISAAC A. JOHNSON, <i>Sec'y & Treas.</i>	

New-York, September 28th, 1847.

The Report of the Trustees of the Fund for Aged and Infirm Clergymen was presented and read, as follows :

Report:

FUND FOR AGED AND INFIRM CLERGYMEN.

To the Convention of the Diocese of New-York :

The Trustees of the Fund for the Relief of Aged and Infirm Clergymen respectfully Report—

That the Treasurer (as will appear from his accounts herewith submitted) has received from various congregations in the Diocese, since the last Convention, the sum of....	\$2,412 63
And interest on funds invested, amounting to.....	465 00
Which, with the balance on hand as reported at the last Convention, of.....	1,106 35
Makes a total amount of.....	\$3,983 98
He has, out of this sum, invested in the U. S. 6 per ct. Loan of 1856 at par, \$1000, costing.....	\$1,002 50
And paid out to various Clergymen, admitted to the benefit of the fund.....	1,775 00
Making the total sum paid out.....	\$2,777 50
Thus leaving a cash balance on hand of.....	\$1,206 48

The investments heretofore reported, of \$3000 in 5½ per cent. stock of the State of New-York, and of a like sum on bond and mortgage at 6 per cent., remain unchanged.

The present number of Clergymen who receive aid from this fund is *eight*, to whom has been appropriated the aggregate annual sum of \$1,850. *Three* have been added since the last report; and *one* of those, heretofore reported as participating in the fund, has, within the last year, departed this life.

All which is respectfully submitted.

WM. BARD,
G. G. VAN WAGENEN,
CYRUS CURTISS,
CHAS. N. S. ROWLAND.

New-York, September 29, 1847.

The Report of the Standing Committee on the Treasurer's Report was presented and read.

Report:

TREASURER'S ACCOUNT.

The Convention of the Protestant Episcopal Church, of the Diocese of New-York, in account current with C. N. S. ROWLAND, Treasurer.

October 2d, 1846.	DR.	
To cash paid the Rev. Clergy for mileage.....	\$463	25
“ “ paid Rev. Dr. Wainwright, expenses and postage Standing Committee.....	8	00
To cash paid H. M. Onderdonk & Co., printing Journal Sixty-second Convention, 1846,	221	99
To cash paid “National Press,” advertising meeting of the Convention.....	6	00
To cash paid “Albany Argus,” advertising meet- ing of the Convention.....	2	50
To cash paid “G. G. Van Wagenen, Esq.,” Treasurer General Convention Protes- tant Episcopal Church, quota 1847..	222	00
To cash paid Henry Jessop, bill pene.....	2	00
“ “ paid James Linen, bill binding 4 vols. journal.....	2	00
“ balance of Diocesan Fund.....	255	15
		<hr/>
		\$1,182 89

Brought forward.....	\$1,182 89
To cash paid Isaac A. Johnson, Esq., Treasurer of the Episcopal Fund.....	130 59
To cash paid James F. De Peyster, Esq., Treas- urer of the Education Fund.....	131 74
To cash paid C. N. S. Rowland, Treasurer of the Missionary Fund.....	242 39
	<hr/>
	\$1,687 61

CR.

By balance of Diocesan Fund per Report.....	138 07	
“ Received from 92 parishes for Diocesan Fund.....	1,044 82	
	<hr/>	\$1,182 89
Received from 34 parishes for Episcopal Fund	130 59	
Received from 34 parishes for Education Fund	131 74	
Received from 35 parishes for Missionary Fund.....	242 39	
	<hr/>	\$1,687 61

C. N. S. ROWLAND.

New-York, September 29, 1847.

The Standing Committee, to whom was referred the Treasurer's account, respectfully report, that they have examined the same, and compared it with the vouchers, and found it correct; and that there is now in the Treasury a balance of (\$255 15) two hundred and fifty-five dollars and fifteen cents.

All of which is respectfully submitted.

G. G. VAN WAGENEN,	}	<i>Committee.</i>
FRED. J. BETTS,		
L. BRADISH,		

The Report of the Standing Committee on the General Theological Seminary, was presented and read.

Report:

GENERAL THEOLOGICAL SEMINARY.

The Committee on the General Theological Seminary respectfully Report, that the number of Trustees to which the Diocese of New-York is entitled, is fifty-one.

The Diocese, as such, is entitled to 1 Trustee.

The whole number of Clergy being 237, in the ratio of 8
Clergymen to a Trustee, would give 29 “

The whole amount of money contributed by the Diocese
being \$179,160 28 cts. in the ratio of one Trustee for
every \$2000 of the first \$10,000, would give 5 “

And one for every \$10,000 above that sum, 16 “

Total, 51 “

Since the last Annual Report, two vacancies have occurred, by the death of Stephen Warren, Esq., and that of Peter G. Stuyvesant, Esq., the former of which has been filled by the election of Mr. Nathan B. Warren.

All which is respectfully submitted.

JOHN BROWN,
REUBEN SHERWOOD,
JOHN LIVINGSTON, JR.
WM. H. HARRISON.

The Report of the Special Committee appointed at the last Convention, on the subject of the General Theological Seminary, was presented and read.

Report:

COMMITTEE ON THEOLOGICAL SEMINARY.

The Committee appointed at the last meeting of the Convention, upon the subject of the General Theological Seminary, and to whom were referred the Resolutions in relation to an alteration in the Constitution of that Seminary, which were proposed at the last General Convention, and certain Resolutions brought forward at a meeting of the Trustees, of the Right Reverend Doctor De Lancey, Report :

That they have had the several subjects referred to them under consideration, and are unanimously of opinion, that it would, at present, be inexpedient for this Convention to take any measure, or to express any opinion, upon the several subjects referred to this Committee.

DAVID B. OGDEN,
HENRY J. WHITEHOUSE,
S. JONES,
THOS. J. OAKLEY,
JOHN MURRAY FORBES.

The Special Committee of the last Convention, on the application of St. George's Church, New-York, to give two votes, and on the general subject of Chapels, reported as follows .

Report:

COMMITTEE ON CHAPELS.

The Committee to which was referred the application of St. George's Church, in the city of New-York, for permission to that Church to give two votes, on the ground of the Vestry's having established a second congregation, and being engaged in the erection of a second house of worship, and which Committee was instructed to enquire into, and report upon the expediency of abolishing the right of any Church to give any vote by virtue of the annexation of any Chapel, respectfully Report :

That the Seventh Article of the Constitution, providing that when more than one Church or Chapel shall be united under one Vestry, the Delegate or Delegates of such Vestry shall be entitled to a vote for each Church or Chapel; the right of Churches having Chapels annexed to them, and united under one Vestry with them, to a vote for such Chapel, is recognized, and impliedly established, and cannot be abolished, unless by an alteration of the Constitution, nor without an interference with the rights of Churches having existing Chapels united with them under their own Vestry. And the Committee are not satisfied that any alteration of the Constitution in that respect would be expedient.

The Committee further report, That the case of St. George's Church does not appear to them to come within the Constitution, and that the grounds upon which they apply for permission to give two votes, are not sufficient to entitle them thereto, and that their application be denied. And they submit the following resolution :

Resolved, That the application of St. George's Church for permission to give two votes, be denied.

All which is respectfully submitted.

For the Committee.

S. JONES,
Chairman.

September 30, 1847.

The resolution reported by the Committee was adopted.

The Special Committee of the last Convention, on a place of Deposit for Books and Documents, reported as follows :

Report:

COMMITTEE ON BOOKS AND DOCUMENTS.

The Committee appointed at the last Convention to procure a suitable place of deposit for the books and documents under the charge of the Secretary, beg leave to Report, That in the discharge of their duty they applied to the Vestry of Trinity Church for permission to place the books and documents referred to, in the Vestry Room of

their Parish Church, deeming that the most safe and convenient apartment for the purpose which could be obtained. The request was kindly granted, and the books have been deposited accordingly.

The Committee would express the hope that the Clergy and Laity of the Diocese who may have in their possession duplicate pamphlets relating to the History of the Church within our borders, will send the same to the Secretary, to be preserved with those which have already been collected, and are now in safe keeping. They would recommend that such pamphlets should, from time to time, be properly assorted and bound, and therefore submit the following resolution :

Resolved, That the Secretary be instructed to cause the pamphlets pertaining to Church matters in this Diocese, which may be sent to him, to be properly assorted, collected into volumes and bound, and that the necessary expense be paid out of the Diocesan fund.

W. CREIGHTON,

Chairman.

New-York, September 30, 1847.

The resolution submitted by the Committee was adopted.

The Report of the Committee on the Qualification of Members of this Convention was presented.

Report :

OF THE COMMITTEE ON THE QUALIFICATIONS REQUIRED IN ORDER TO BECOME MEMBERS OF THIS CONVENTION.

The Committee appointed by the Convention of 1845, and continued by the Convention of last year, to take into consideration all existing Canons regulating and prescribing the qualifications required in order to become Members of this Convention, with instructions to prepare a new Canon governing the whole matter, if such should be deemed necessary,—respectfully beg leave to Report—

That they have had the very important matter referred to them under consideration, and are prepared to recommend such an amendment to the Constitution, and such alteration in the Canons, as they

trust will meet the views of the Convention, by affording some additional security against those abuses of privilege, and perversions of right to which all bodies, constituted as this Convention is, are in a greater or less degree exposed.

Your Committee would here take occasion to say, that while the literal language of the resolution, under which they were appointed, would seem to confine them to the consideration of existing "*Canons*," yet your Committee, well knowing that the resolution was prepared without recurring to the fact that the rights of Membership in this Convention are governed rather by the Constitution than by Canons, and not doubting but that it was the clear intention of the Convention, that all laws bearing upon the matter referred to your Committee, should be brought under review by them, whether such laws should be found in the provisions of the Constitution or in the Canons; therefore your Committee have ventured to recommend, as the first step to be taken in the matter before the Convention, that Article III. of the Constitution be so amended as to read thus—

"The Convention shall be composed of the officiating Presbyters, who are regularly admitted and settled in some Church which shall have been in union with this Convention for at least three years; or, who are employed as Missionaries under the direction of this Convention; or, who are engaged as Professors, or Instructors of youth in some College, Academy, or General Seminary of Learning, duly incorporated, and situate within this Diocese; and of Lay Delegates, not exceeding three from every such Church, to be chosen by the Vestry, or by the congregation. No person who is a candidate for holy orders shall be eligible as a Lay Delegate to the Convention. But no minister, who, at the adoption of this Article, is entitled to a seat in the Convention, shall be excluded therefrom, by reason of the alteration of the former III. Article of the Constitution, provided he continue in the same parish with which he was connected at the adoption of this Article."

Your Committee would next recommend the adoption of the following resolutions:

Resolved, That Section 2 of Canon 1 be amended, by inserting after the words, "Convention itself," the words, "upon evidence in accordance with the requirements of Canon II."

The Committee would then recommend:

That Canon II. as it now exists, be repealed; and that the annexed substitute be adopted in lieu thereof.

C A N O N

OF THE MEMBERS OF THE CONVENTION, AND THE EVIDENCE OF
THEIR RIGHT TO SEATS.

SEC. I.—It shall be the duty of the Bishop, or in case there be no Bishop, or of his inability or disability to act, then of the Standing Committee of the Diocese, to prepare and submit to the Convention, at its next session, a list of all the qualified Presbyters of this Church, who, at the time of the passage of this Canon, are regularly admitted and settled in some Church within this Diocese which is in union with this Convention—specifying the names of the several Churches in which they are admitted or settled—which list shall be authenticated by the Bishop or Standing Committee; and after having been submitted to the Convention, (which may correct the same, if inaccurate, in any particular) shall be recorded by the Secretary of the Convention in a book to be provided by him, and kept in accordance with the 2nd Section of XXX. Canon of the General Convention of 1832.

And it is hereby declared, that in all cases hereafter arising of a contested right to a seat in the Convention of any minister, claiming by virtue of any settlement or admission prior to the passage of this Canon, the said list or record shall be taken as *presumptive* evidence of the right of those whose names shall appear thereon, and of the right of none others—liable, however, to be rebutted by other evidence satisfactory to the Convention.

SEC. II.—The Secretary of the Convention shall record in the book mentioned in the preceding section, all certificates that shall be transmitted to him, in accordance with the said 2nd Section of Canon XXX. of the General Convention of 1832. And in case of a contested right to a seat in the Convention of any Clergyman who shall have been elected to any Church or Parish in this Diocese, after the passage of this Canon, the evidence of *settlement* shall consist in the said record; or in the production to the Convention of the certificate required by the said Canon, together with a certificate of the Bishop, or of the Standing Committee, of his or their being satisfied that the person so chosen is a qualified Minister of this Church. Which certificates (if not previously recorded) shall thereupon be recorded by the Secretary in the aforesaid book.

SEC. III.—Every Minister who may be received into this Diocese after the passage of this Canon, shall procure from the Bishop, or in

case of his disability or inability to act, from a majority of the Clerical Members of the Standing Committee (duly convened) a certificate that he has been received into this Diocese, in compliance with the Canon of the General Convention. And before he shall be entitled to a seat in the Convention, he shall cause such certificate to be recorded by the Secretary of the Convention in the book mentioned in the preceding sections. And in case of the contested right to a seat in the Convention of any Minister who may be received into this Diocese after the adoption of this Canon, the production of such record, or of such certificate, shall be presumptive evidence of regular admission—which certificate (if not previously recorded) shall thereupon be recorded by the Secretary in the said book.

SEC. IV.—In case of a contested right to a seat in the Convention of a Clergyman claiming such right, by virtue of his being employed as a Missionary under the direction of this Convention, the evidence of such employment shall consist in the written certificate of the Bishop ; or, in case of a vacancy of the Episcopate, or of the inability or disability of the Bishop, in the written certificate of the Chairman of the Missionary Committee of the Diocese.

SEC. V.—In case of a contested right to a seat in the Convention of a Clergyman claiming such right by virtue of his being engaged as a Professor or Instructor of youth in a College, Academy, or General Seminary of learning, duly incorporated, the evidence of his connexion with such College, Academy or Seminary, shall consist in the written certificate of the President or Secretary of such corporation, that he is so employed.

SEC. VI.—The appointment of Lay Delegates to the Convention, if they be chosen by the Vestry of any Church, shall be made at a regular meeting of such Vestry (held according to law) ; if they be chosen by the congregation, the like notice of the time and place of holding the election shall be previously given, and the electors must have the like legal qualifications, and the election shall be conducted in the like manner, as prescribed by laws for the election of Wardens and Vestrymen of the parishes respectively in which they are held.

The evidence of the appointment of a Lay Delegate, if made by the Vestry, shall consist in a written certificate, signed both by the Rector of the Church, if there be one, or, if there be no Rector, then by the Warden who presides at the meeting at which such delegate is appointed, and by the Clerk of the Vestry. If the appointment be made by the congregation, the evidence of such appointment shall consist in

a certificate signed by the same persons, who are required by law to certify or attest the election of Wardens and Vestrymen in the respective parishes. Every certificate of the appointment of a Lay Delegate, shall show upon its face that the appointment has been made in pursuance of all the requirements of this section : and shall certify that the Delegate has the qualification required by the next succeeding section of this Canon. And no other certificate or evidence of the appointment of any Lay Delegate, than such as herein is required, shall be allowed or received.

SEC. VII.—No Lay Delegate shall be entitled to a seat in the Convention, unless he be entitled to vote for Wardens and Vestrymen of the Church which he is appointed to represent.

SEC. VIII.—A copy of the sixth and seventh sections of this Canon, shall be annually transmitted by the Secretary of the Convention, together with a blank printed form of certificate of appointment of Lay Delegates, to every Church in this Diocese in union with the Convention, in the same manner with the notice, which, by the Constitution, he is, or may be required to give of the time and place appointed for the meeting of the succeeding Convention.

SEC. IX.—The presence of at least thirty Clergymen entitled to vote in the Convention, and of Delegates from at least thirty congregations, shall be necessary to the transaction of business—except that a smaller number may adjourn from day to day.

SEC. X.—The 2nd Canon, entitled "*Of the Members of the Convention,*" is hereby repealed.

In conclusion, your Committee have only to say, that in proceeding with their work, they have endeavored to observe the utmost caution, and have proposed no changes but such as the advancing condition of the Church must obviously require. Amid the many alterations in our present system of government, which have been suggested as expedient and desirable, the Committee have adopted such only as they trust will be received by the Convention from their manifest fitness and necessity, without any attempt at argument in their defence and support. If to any Member of this Convention, your Committee would seem to have evinced remissness in the full measure of their duty in failing to notice the very serious change which has been successively proposed to the two last Conventions of the Church in this Diocese, and now lies over for the consideration of this Convention—

strictly to confine the Lay Delegations from the Churches to the communicants of the Church—then your Committee have only to say, that the omission has arisen from no want of solemn consideration upon a question of such interest and magnitude. But while your Committee feel how deeply it is to be deplored that all Christian people are not the observers of that dying command of their Redeemer, yet if any such alteration of the Constitution is ever to be made, they are not prepared to admit that the present is the wisest season for the introduction of a measure calculated to prove so widely exciting as the change thus proposed.

All of which is respectfully submitted.

THOMAS HOUSE TAYLOR,
WILLIAM H. HARISON,
HAMILTON FISH.

The undersigned accords generally in the above report, but with this important exception, that he would recommend that the 3d Article of the Constitution be made to read so as to give all Presbyters and Deacons of the Diocese in good standing, a seat in the Convention; and that the Canons bearing upon this subject be made conformable thereto.

JOHN MURRAY FORBES.

The undersigned agrees to that part of the above report regarding the alterations in the Canons, but disagrees to the proposed alteration of the Constitution, not only for the principles involved in the proposed change, but because other important points have not been considered in the said amendment.

EDWARD N. MEAD.

On motion, this report was laid upon the table.

On motion of John A. King, Esq., the reports made to the last Convention, in relation to St. Philip's Church, and other colored congregations, and which were laid on the table until this Convention, were then taken up and read, in part, by the Secretary. On motion of Hon. William Jay, the reading was suspended, and the subject laid on the table for the purpose of affording opportunity to have the Minority Report printed.

On motion of Mr. Harison, the resolution offered on the subject of the nomination of Trustees of the General Theological Seminary was then taken up for consideration.

The Rev. Mr. Weaver withdrew his amendment.

Mr. Betts moved to amend the resolution submitted by Mr. Harison, by striking out all after the word Resolved, and inserting the words of the resolution presented by him.

Mr. Spencer moved to amend this amendment by inserting after the words "by ballot," the words "or otherwise;" which amendment was adopted.

Mr. Betts then withdrew his amendment, and the question recurring on the original resolution, it was adopted, as follows :

Resolved, That the present Trustees of the General Theological Seminary, representing this Diocese, who are still resident therein, and willing to serve, be continued in office; and that the Standing Committee on the Theological Seminary report the names of other suitable persons, to the number allowed by the Constitution of the Seminary, to be elected for nomination to the approaching General Convention, as Trustees of the Seminary, on the part of this Diocese.

On motion, the Convention then took a recess until seven o'clock this evening.

SEVEN o'CLOCK, P. M.

The Convention re-assembled.

The following Reports of the Inspectors of Elections were received and read :

Reports:

ELECTION OF STANDING COMMITTEE.

The Inspectors of the Clerical votes for the Standing Committee report, that the whole number of votes was one hundred and twenty-one. Necessary to a choice sixty-one.

The Rev. William Berrian, D. D.,	received	114 votes.
“ Thomas Lyell, D. D.,	“	114 “
“ John McVickar, D. D.,	“	112 “
“ Jonathan M. Wainwright, D. D.,	“	112 “
Mr. Murray Hoffman,	“	116 “
“ Gulian C. Verplanck,	“	114 “
“ Samuel Jones,	“	112 “
“ Floyd Smith,	“	112 “
The Rev. Francis Vinton,	“	1 “
“ Joseph H. Price, D. D.,	“	1 “
“ John M. Forbes, D. D.,	“	1 “
“ B. C. Cutler, D. D.,	“	1 “
“ Lewis P. Balch,	“	1 “
“ Henry J. Whitehouse, D. D.,	“	2 “
“ Peter S. Chauncey,	“	2 “
“ R. W. Harris,	“	2 “
Hon. Samuel Nelson,	“	2 “
“ Ogden Hoffman,	“	2 “
“ Thomas J. Oakley,	“	2 “
For Missionary Committee,	“	1 “
Blanks,	“	4 “

The Inspectors accordingly report, that the Rev. William Berrian, D. D., the Rev. Thomas Lyell, D. D., the Rev. John McVickar, D. D., the Rev. Jonathan M. Wainwright, D. D., the Hon. Murray Hoffman, the Hon. Gulian C. Verplanck, the Hon. Samuel Jones, and Mr. Floyd Smith, were duly elected on the part of the Clergy.

ISAAC PARDEE,
CORNELIUS OAKLEY.

St. John's Chapel, }
N. Y., Sept. 30th, 1847. }

The Inspectors of the Lay votes for the Standing Committee report, that the whole number of votes received was one hundred and three. Necessary to a choice, fifty-two.

The Rev. William Berrian, D. D.,	received	95 votes.
“ Thomas Lyell, D. D.,	“	93 “
“ John McVickar, D. D.,	“	91 “
“ Jonathan M. Wainwright, D. D.,	“	93 “
“ J. M. Forbes,	“	1 “
“ Samuel Seabury, D. D.,	“	1 “
“ Benj. C. Cutler,	“	2 “
“ Henry J. Whitehouse, D. D.,	“	1 “
“ C. Tomes,	“	1 “
“ Benj. Evans,	“	1 “
“ L. P. Balch,	“	1 “
Mr. Murray Hoffman,	“	95 “
“ Gulian C. Verplanck,	“	95 “
“ Samuel Jones,	“	90 “
“ Floyd Smith,	“	89 “
“ Luther Bradish,	“	2 “
“ Thomas J. Oakley,	“	1 “
“ Ogden Hoffman,	“	1 “
“ W. H. Harison,	“	1 “

The Inspectors accordingly report, that the Rev. William Berrian, D. D., the Rev. Thomas Lyell, D. D., the Rev. John McVickar, D. D., the Rev. Jonathan M. Wainwright, D. D., the Hon. Murray Hoffman, the Hon. Gulian C. Verplanck, the Hon. Samuel Jones, and Mr. Floyd Smith, are duly elected on the part of the Laity.

JOHN H. HANSON,
JOHN STEARNS.

The following gentlemen were, therefore, declared to be duly elected by the concurrent vote of the Clergy and Laity :

STANDING COMMITTEE.

Rev. WILLIAM BERRIAN, D. D., MURRAY HOFFMAN, Esq.,
 “ THOMAS LYELL, D. D., GULIAN C. VERPLANCK, Esq.,
 “ JOHN M'VICKAR, D. D., SAMUEL JONES, Esq.,
 “ J. M. WAINWRIGHT, D. D., FLOYD SMITH, Esq.

ELECTION OF MISSIONARY COMMITTEE.

The Inspectors of the Clerical votes for the Missionary Committee report, that the whole number of votes was one hundred and eleven. Necessary to a choice, fifty-six.

The Rev. Joseph H. Price, D. D.,	received 111 votes.
“ Edward N. Mead,	“ 110 “
“ Caleb Clapp,	“ 111 “
“ William Morris,	“ 111 “
“ Richard Cox,	“ 98 “
“ Lot Jones,	“ 13 “
“ Henry J. Whitehouse,	“ 1 “
Mr. Charles N. S. Rowland,	“ 111 “
“ John H. Swift,	“ 111 “
“ Cornelius Oakley,	“ 111 “
“ Floyd Smith,	“ 111 “
“ Alexander L. McDonald,	“ 111 “

The Inspectors accordingly report, that the Rev. Joseph H. Price D. D., the Rev. N. Mead, the Rev. Caleb Clapp, the Rev. William Morris, and the Rev. Richard Cox, and Messrs. Charles N. S. Rowland, John H. Swift, Cornelius Oakley, Floyd Smith and Alexander L. McDonald, are duly elected on the part of the Clergy.

MOSES MARCUS,
 JOHN R. LIVINGSTON, JR.

The Inspectors of the Lay votes for the Missionary Committee report, that the whole number of votes received was ninety-seven. Necessary to a choice, forty-nine.

The Rev. Joseph H. Price, D. D.,	received 90 votes.
“ Edward N. Mead,	“ 91 “
“ Caleb Clapp,	“ 82 “
“ William Morris,	“ 93 “
“ Richard Cox,	“ 79 “
Mr. Charles N. S. Rowland,	“ 93 “
“ John H. Swift,	“ 93 “
“ Cornelius Oakley,	“ 93 “
“ Floyd Smith,	“ 91 “
“ Alexander L. McDonald,	“ 93 “
The Rev. Lot Jones,	“ 14 “
“ Isaac Pardee,	“ 10 “
“ Henry J. Whitehouse,	“ 1 “
“ C. Tones,	“ 1 “
“ Dr. Cutler,	“ 1 “
“ Samuel L. Southard,	“ 1 “
Blank,	4 “

The Inspectors accordingly report, that the Rev. Joseph H. Price, D. D. the Rev. Edward N. Mead, the Rev. Caleb Clapp, the Rev. William Morris, the Rev. Richard Cox, and Messrs. Charles N. S. Rowland, John H. Swift, Cornelius Oakley, Floyd Smith and Alexander L. McDonald, were duly elected on the part of the Laity.

J. W. DILLER,
BENJAMIN M. BROWN.

30th September, 1847.

The following gentlemen were therefore declared to be duly elected by the concurrent vote of the Clergy and Laity:

MISSIONARY COMMITTEE.

REV. JOSEPH H. PRICE, D. D.,	C. N. S. ROWLAND, Esq.,
“ EDWARD N. MEAD,	JOHN H. SWIFT, Esq.,
“ CALEB CLAPP,	FLOYD SMITH, Esq.,
“ WILLIAM MORRIS,	CORNELIUS OAKLEY, Esq.,
“ RICHARD COX,	ALEX. L. McDONALD, Esq.,

ELECTION OF PROVISIONAL DEPUTIES.

The Inspectors of the Clerical votes for Provisional Deputies to the General Convention report, that the whole number of votes was one hundred and twelve. Necessary to a choice, fifty-seven.

The Rev. Dr. Creighton,	received	104	votes.
“ Dr. Price,	“	88	“
“ Dr. McVickar,	“	104	“
“ Dr. Johnson,	“	104	“
Messrs. Floyd Smith,	“	104	“
William Johnson,	“	104	“
William H. Harison,	“	104	“
Cyrus Curtiss,	“	104	“
The Rev. Dr. Berrian,	“	14	“
“ Dr. Whitehouse,	“	1	“
Blanks,		6	“

The Inspectors accordingly report, that the Rev. Dr. Creighton, the Rev. Dr. Price, the Rev. Dr. McVickar, the Rev. Dr. Johnson, and Messrs. Floyd Smith, William H. Harison, William Johnson, and Cyrus Curtiss, are duly elected on the part of the Clergy.

W. L. JOHNSON,
ISAAC SEYMOUR.

The Inspectors of the Lay votes for Lay Provisional Deputies to the General Convention report, that the whole number of votes was ninety-four ; blanks, four. Necessary to a choice, forty-eight.

The Rev. Wm. Creighton, D. D.,	received	90	votes.
“ Joseph H. Price, D. D.,	“	86	“
“ John McVickar, D. D.,	“	89	“
“ William L. Johnson, D. D.,	“	90	“
Messrs. Floyd Smith,	“	86	“
“ William Johnson,	“	90	“
“ William H. Harison,	“	89	“
“ Cyrus Curtiss,	“	90	“
Dr. Berrian,	“	9	“
The Rev. Horatio Potter,	“	1	“
Hon. Murray Hoffman,	“	1	“

The Inspectors accordingly report, that the Rev. Dr. Creighton, the Rev. Dr. Price, the Rev. Dr. McVickar, the Rev. Dr. W. L. Johnson, Messrs. Floyd Smith, Wm. Johnson, Wm. H. Harison and Cyrus Curtiss, are duly elected on the part of the Laity.

JOSEPH HUNTER

JOHN A. KING.

The following gentlemen were therefore declared to be duly elected by the concurrent vote of the Clergy and Laity.

PROVISIONAL DEPUTIES.

Rev. WILLIAM CREIGHTON, D. D., FLOYD SMITH, Esq.,
 " JOHN M'VICKAR, D. D., WILLIAM JOHNSON, Esq.,
 " WILLIAM L. JOHNSON, D. D., WM. H. HARISON, Esq.,
 " JOSEPH H. PRICE, D. D., CYRUS CURTISS, Esq.

ELECTION OF DEPUTIES TO GENERAL CONVENTION.

The Inspectors of the Clerical votes for Deputies to the General Convention report, that the whole number of votes was one hundred and forty-nine. Necessary to a choice, seventy-five.

The Rev. John Brown, D. D.,	received	93 votes.
" Reuben Sherwood, D. D.,	"	94 "
" Wm. Berrian, D. D.,	"	82 "
" John M. Forbes, D. D.,	"	95 "
" Jonathan M. Wainwright, D. D.,	"	47 "
" Henry J. Whitehouse, D. D.,	"	47 "
" Robert W. Harris,	"	42 "
" Peter S. Chauncey,	"	46 "
" Edward Y. Higbee, D. D.,	"	8 "
" Joseph H. Price, D. D.,	"	2 "
" Benjamin I. Haight, D. D.,	"	1 "
" Thomas H. Taylor, D. D.,	"	1 "
The Hon. David B. Ogden,	"	93 "

The Hon. Gulian C. Verplanck,	received	95 votes.
“ Samuel Jones,	“	95 “
“ Jonathan Burnett,	“	92 “
“ Samuel Nelson,	“	43 “
“ Ogden Hoffman,	“	43 “
“ Thomas J. Oakley,	“	45 “
“ Murray Hoffman,	“	45 “
“ John C. Spencer,	“	3 “
“ John Duer,	“	2 “
“ John A. King,	“	1 “
“ Stephen Cambreleng,	“	1 “

There were besides one blank vote, and two votes for Provisional Delegates, in the box.

The Inspectors accordingly report, that the Rev. John Brown, D. D., the Rev. Reuben Sherwood, D. D., the Rev. William Berrian, D. D., the Rev. John M. Forbes, D. D., the Hon. David B. Ogden, the Hon. Gulian C. Verplanck, the Hon. Samuel Jones, and the Hon. Jonathan Burnett, are duly elected on the part of the Clergy.

RICHARD COX,
JOHN C. THATCHER.

The Inspectors of the Lay votes for Deputies to the General Convention report, that the whole number of votes was one hundred and forty-seven. Necessary to a choice, seventy-four.

The Rev. John Brown, D. D.,	received	78 votes.
“ Reuben Sherwood, D. D.,	“	76 “
“ William Berrian, D. D.,	“	68 “
“ John M. Forbes, D. D.,	“	79 “
“ Jonathan M. Wainwright, D. D.,	“	67 “
“ Henry J. Whitehouse, D. D.,	“	65 “
“ Robert W. Harris,	“	62 “
“ Peter S. Chauncey,	“	65 “
“ Edward Y. Higbee, D. D.,	“	5 “
“ Samuel L. Southard,	“	2 “
“ Thomas H. Taylor, D. D.,	“	1 “
“ Samuel Seabury, D. D.,	“	1 “
Mr. David B. Ogden,	“	79 “
“ Gulian C. Verplanck,	“	78 “
“ Samuel Jones,	“	76 “

Mr. Jonathan Burnett,	received	75 votes.
" Samuel Nelson,	"	64 "
" Ogden Hoffman,	"	65 "
" Thomas J. Oakley,	"	66 "
" Murray Hoffman,	"	64 "
" John C. Spencer,	"	2 "
" Stephen Cambreleng,	"	1 "
Two Blanks.		

The Inspectors accordingly report, that the Rev. John Brown, D. D., the Rev. Reuben Sherwood, D. D., the Rev. John M. Forbes, D. D., of the Clergy ; and the Hon. David B. Ogden, the Hon. Gulian C. Verplanck, the Hon. Samuel Jones, and the Hon. Jonathan Burnett, of the Laity, are duly elected on the part of the Laity.

JOHN M. WARD,
WM. E. DUNSCOMB.

There being a non-concurrence of the two orders in the election of the fourth Clerical Deputy, on motion of the Rev. Dr. Wainwright, who nominated the Rev. Dr. Berrian, the election by ballot was unanimously suspended, and Dr. Berrian was chosen. The following gentlemen were therefore declared to be duly elected by the concurrent vote of the Clergy and Laity.

DEPUTIES TO GENERAL CONVENTION.

Rev. JOHN BROWN, D. D., DAVID B. OGDEN, Esq.,
" REUBEN SHERWOOD, D. D., GULIAN C. VERPLANCK, Esq.,
" JOHN M. FORBES, D. D., SAMUEL JONES, Esq.,
" WILLIAM BERRIAN, D. D., JONATHAN BURNETT, Esq.

The Rev. Dr. Forbes submitted the following Resolutions, which were unanimously adopted :

Resolved, As the solemn conviction of this Convention, that justice to the Church in the Diocese of New-York, as well as its best interests, demand that it be relieved from its present anomalous position.

Resolved, That the General Convention be, and is hereby requested, to give to the Church in this Diocese, such relief as may be consistent with its powers.

Resolved, That a copy of the foregoing Resolutions be transmitted to the next General Convention.

Resolved, That when this Convention adjourns, it adjourn to meet at such time and place as may be designated by the Standing Committee of the Diocese; provided, that at least thirty days notice be given of the same.

The Rev. Mr. Vinton moved that the first clause of alteration of Article III. of the Constitution, proposed by him in the Convention of 1845, and which, at the last Convention, was laid over for consideration, be referred to a select committee of three, which was carried.

The Chair appointed Rev. Mr. Vinton, and Messrs. Richard Wood and D. H. Arnold, said Committee.

On motion of the Rev. Dr. Tyng,

Resolved, That this Convention adjourn *sine die*.

The minutes of this day's proceedings were read.

"*Gloria in Excelsis*" was chanted, and prayers were offered by the President.

WILLIAM CREIGHTON, D. D.,

President of the Convention.

Attested,

BENJAMIN I. HAIGHT, D. D., *Secretary.*

WILLIAM E. EIGENBRODT, *Acting Assistant Secretary.*



Counties.	Churches and Chapels.	Ministers.	Episcopal.	Diocesan.	Education.	Missionary.	Aged and Ind. Clergy
Dutchess,	Poughkeepsie, Christ, " " St. Paul's, Red Hook, St. Paul's, Wappinger's Creek, Zion, Chesterfield, Holy Martyrs, Ticonderoga, Church of the Cross, Malone, St. Mark's, Johnstown, St. John's, Athens, Trinity, Cairo, Calvary, Cattskill, St. Luke's, Greenville, Christ, Oakhill, St. Paul's, Prattsville, Grace, Windham, Trinity, Fairfield, Trinity, Little Falls, Emmanuel, Norway, Grace, Brooklyn, Calvary, " " Christ, " " Reformation, " " Emmanuel, " " Holy Trinity, " " St. Ann's, " " St. John's, " " St. Luke's, " " St. Mary's, " " St. Thomas's, Flatbush, St. Paul's, Fort Hamilton, St. John's, Williamsburgh, Christ, " " St. Mark's,	Rev. H. Wheaton, " A. D. Traver, " G. B. Andrews, " H. M. Davis, " H. S. Attwater, " C. Jones, " N. C. Stoughton, " N. C. Stoughton, " L. L. Noble, " L. A. Barrows, " L. A. Barrows, " T. S. Judd, " M. M. Wells, " E. Livermore, " W. H. Lewis, D. D., " J. S. Stone, D. D., " T. S. Brittan, " F. Vinton, " W. H. Lewis, D. D., " B. C. Cutler, D. D., " S. R. Johnson, D. D., " J. W. Diller, " J. Hunter, " H. M. Beare, " W. H. Newman, " S. Nash, " C. Reynolds, " S. M. Haskins,	1 00 2 65 1 00 1 00 1 00 3 75 3 00 7 50 1 00 9 37*	3 23 2 00 3 12 7 50 3 75 3 00 7 50 37 50 4 11 3 25	20 00 7 86 1 00 1 33 1 04 1 00 1 00 1 00 4 00 10 00 10 00 4 00 4 00 19 00 1 00 21 50 11 87 3 00	50 00 2 58 10 00 1 00 1 25 7 00 4 00 10 00 4 00 19 00 1 00 21 50 11 87 4 71	20 0 1 00 2 00 6 44 1 00 1 00 1 00 1 00 1 00 15 50 31 43 31 02 18 50 68 68 22 75 15 05 3 37 5 82

Counties.	Churches and Chapels.	Ministers.	Episcopal.	Diocesan.	Education.	Missionary.	Aged and Inf. Clergy
Montgomery, New-York,	Port Jackson, St. Ann's, New-York, Advent, " All Saints, " Annunciation, " Ascension, " Calvary, " Christ, " Crucifixion, " Emmanuel, " Epiphany, " Good Shepherd, " Grace, " Holy Apostles, " Holy Communion, " Holy Evangelists, " Holy Martyr's, " Nativity, " Redemption, " St. Andrew's, " St. Barnabas's, " St. Bartholomew's, " St. Clement's, " St. Esprit, " St. George's, " St. George the Martyr's, " St. James's, " St. Jude's, " St. Luke's, " St. Mark's, " St. Matthew's, " St. Michael's, " St. Mary's, " St. Peter's, " St. Sauveur,	Rev. A. B. Hart, " W. E. Eigenbrodt, " S. Seabury, D. D., " G. T. Bedell, " S. L. Southard, " T. Lyell, D. D., " J. F. Schroeder, D. D., " E. Embury, " L. Jones, " R. Hoyt, " T. H. Taylor, D. D., " R. S. Howland, " W. A. Muhlenberg, D. D., " B. Evans, " J. Millett, " C. Clapp, " I. Pardee, " R. M. Abercrombie, " H. Jeliff, " L. P. W. Balch, " E. N. Mead, " A. Varren, D. D., " S. H. Tyng, D. D., " M. Marcus, " E. Harwood, " R. C. Shineall, " J. M. Forbes, D. D., " H. Anthon, D. D., " J. Pound, " W. Richmond, " W. Richmond, " H. Smith, D. D., " C. H. Williamson,	49 25	15 00 15 00 50 00	15 00 10 10	51 57 148 92 1 50 57 00 43 67	{ 49 54 38 71 32 72 176 47 95 01 14 86
			2 00 5 00	18 00 50 00	5 00 27 00	21 17 150 00	12 04 250 00 15 78 5 50
			2 05	2 05	2 05	33 00 1 05 102 08	5 00 81 23
			5 00		12 00	13 46 35 00	90 10 87 92
						3 05	2 37
				25 50 45 00	30 00	132 37	47 80 100 00 25 46
			5 00	23 25 15 00	10 00	10 00 16 20	15 00 27 61

Counties.	Churches and Chapels.	Ministers.	Episcopal.	Diocesan.	Education.	Missionary.	Aged and Inf. Clergy
Queen's,	Little Neck, Zion, Manhasset, Christ, Maspeth, St. Saviour's, Newtown, St. James's, Rockaway, Trinity, South Oyster Bay, Grace, Syosset, Christ, Hoosick Falls, St. Marks, Lansingburgh, Trinity, Scaghticoke, Trinity, Troy, Christ, " Holy Cross, " St. John's, " St. Paul's, Clifton, St. John's, Factoryville, Trinity Chapel, Richmond, St. Andrew's, Rossville, St. Luke's, Tompkinsville, St. Paul's, Haverstraw, Trinity, Ballston Spa, Christ, Charlton, St. Paul's, Mechanicsville, St. Luke's, Saratoga Springs, Bethesda, Schuylerville, St. Stephen's, Stillwater, St. John's, Waterford, Grace, West Charlton, St. Mary's, Duanesburgh, Christ, Scheneclady, St. George's, Canton, Grace, Morristown, Christ,	Rev. M. Whiting, " J. P. F. Clarke, " W. Walsh, " G. A. Shelton, " J. C. Smith, " W. A. Curtis, " J. Stearns, " G. B. Eastman, " A. T. Twing, " G. B. Eastman, " R. B. Fairbairn, " J. I. Tucker, " R. B. Van Kleeck, " G. B. Mercer, " D. Moore, D. D., " D. Moore, D. D., " C. D. Jackson, " G. Winslow, " G. J. Geer, " E. Davis, " P. E. Milledoler, " R. Hubbard, " M. A. Nickerson, " J. B. Morss, " O. H. Smith, " K. Metcalf, " J. Williams, D. D., " G. N. Slack,	4 56 3 20 5 00 3 39 0 89 2 50 1 00 5 00	1 41 7 50 6 30 12 00 2 62 9 00 6 00 22 50 6 64 7 12 7 50 6 75 1 71 9 00 6 00 4 00 9 00 12 00 4 50	2 50 2 49 5 00 5 82 7 50 6 25 4 00 3 50 1 08 3 00 5 00	2 03 4 06 11 75 6 35 20 00 10 00 37 00 45 15 21 75 6 00 22 00 4 00 6 79 1 14 5 00 1 07 10 00 4 00 10 34	2 37 2 75 8 00 5 32 10 00 5 00 12 00 10 00 49 68 8 54 20 62 8 00 4 71 1 03 5 50 5 00 10 00 6 34
Rensselaer,							
Richmond,							
Rockland,							
Saratoga,							
Schenectady,							
St. Lawrence,							

Counties.	Churches and Chapels.	Ministers.	Episcopal.	Diocesan.	Education.	Missionary.	Aged and Inf. Clergy
St. Lawrence,	Norfolk, Grace, Ogdensburg, St. John's, Potsdam, Trinity.	Rev. H. R. Peters,	3 00	7 50		15 00	15 00
	Waddington, St. Paul's,	" I. G. Hubbard,		5 25		5 00	5 00
Suffolk,	Huntington, St. John's, Islip, St. John's,	" C. D. McLeod,				3 00	2 00
	Sag Harbour, Christ,	" W. Everett,			6 32	10 00	4 50
	Setauket, Caroline,	" R. Whittingham,			12 00		5 00
Sullivan,	Monticello, St. John's,	" F. M. Noll,		1 00	2 83	2 20	3 00
	Esopus, Ascension,	" E. K. Fowler,		3 00	3 00	3 00	3 00
Ulster,	Kingston, St. John's,	" J. J. Bowden,	1 13	2 00	2 00	5 00	3 00
	Marlborough, Christ,	" G. Sayres,		4 50		7 57	4 15
	Stone Ridge, St. Peter's,	" S. Hawksley,				6 00	
	Ulster, Trinity,	" H. Adams,					
Warren,	Glean's Falls, Messiah,	" H. McVickar,	2 66	1 50	3 00	3 33	3 34
Washington,	Fort Edward, St. James's,	" J. A. Spooner,	2 67		2 50	3 34	3 33
	Granville, Trinity,	" M. Bingham,		3 78		4 26	
	Hampton, Christ,	" S. B. Boetwick,		2 14		2 25	
	Sandy Hill, Zion,	" E. F. Edwards,	2 07	1 50	2 50	3 33	3 33
	Whitehall, St. Paul's,	" A. H. Partridge,	2 00	5 62	2 00	3 00	7 00
	Hedford, St. Matthew's,	" H. E. Duncan,		1 50			2 24
	Eastchester, St. Paul's,	" W. G. Heyer,		3 00			
Westchester,	Greenburgh, Zion,	" J. M. Ward,	2 61	2 00	6 00	8 00	6 59
	Mamaroneck, St. Thomas's,						
	Morrisania, St. Ann's,	" T. W. Coit, D. D.,					
	New Rochelle, Trinity.	" R. W. Harris,			18 50	29 05	22 62
	North Castle, St. Stephen's,						
	North Salem, St. James's,						
	Peekskill, St. Peter's,	" W. Barlow,					
	Felham, Christ,	" R. Bolton,					
	Rye, Christ,	" P. S. Chauncey,		5 00			23 00
	Portchester, St. Peter's Chapel,	" P. S. Chauncey,					

Counties.	Churches and Chapels,	Ministers.	Episcopal. Diocesan.	Education.	Missionary	Aged and Inf. Clergy
Westchester,	Sing Sing, St. Paul's, Somers, St. Luke's, Tarrytown, Christ, Westchester, Grace, " St. Peter's, White Plains, Grace, Yonkers, St. John's, Tuckahoe, St. John's Chapel,	Rev. C. Tomes, " W. Creighton, D. D., " W. Rodman, " W. Powell, " R. W. Harris, " H. L. Storrs, " H. L. Storrs,	10 00 9 00 5 75	12 00	16 00 19 89	18 00 2 73 18 90 15 01

* Part of amount for last year.

SUMMARY.

To the Episcopal Fund, from 38 Churches,	\$189 92
" Diocesan, " 77 "	856 92
" Education " 58 "	450 78
" Missionary " 97 "	2317 96
" Aged and Infirm Clergy, 99 "	2359 05

Appendix.

NO. II

List of Churches in the Diocese of New-York.

This mark * designates the Churches which were represented in the Convention.

† The Churches admitted into union. ‡ The Churches not in union.

Albany county,.....	Albany,	*Grace.
		*St. Paul's.
		*St. Peter's.
		*Trinity.
	Cohoes,	*St. John's.
	Rensselaerville,	*Trinity.
	West Troy,	*Trinity.
Clinton county,.....	Plattsburgh,	Trinity.
Columbia county,.....	Hudson,	*Christ,
	Stockport,	*St. John's.
Delaware county,.....	Delhi,	*St. John's.
	Hobart,	*St. Peter's.
	Walton,	*Christ.
Dutchess county,.....	Fishkill,	*Trinity.
	Fishkill Landing,	*St. Anna's.
	Hyde Park,	*St. James's.
	Lithgow,	*St. Peter's.
	Pleasant Valley,	St. Paul's.
	Poughkeepsie,	*Christ.
	Red Hook,	*St. Paul's.
	Wappinger's Creek,	*St. Paul's.
Essex county,.....	Chesterfield,	*Zion.
	Ticonderoga,	*Holy Martyr's.
Franklin county,.....	Malone,	*Church of the Cross.
		*St. Mark's.

Fulton county,.....	Johnstown,	*St. John's.
Greene county,.....	Athens,	*Trinity.
	Cairo,	*Calvary.
	Cattskill,	*St. Luke's.
	Greenville,	*Christ.
	Oak Hill,	*St. Paul's.
	Prattsville,	Grace.
	Windham,	*Trinity.
Herkimer county,....	Fairfield,	Trinity.
	Little Falls,	Emmanuel.
	Norway,	Grace,
Kings's county,.....	Brooklyn,	*Calvary.
		*Christ.
		*Emmanuel.
		†Holy Trinity.
		†*Reformation.
		*St. Ann's.
		*St. John's.
		*St. Luke's.
		*St. Mary's.
		*St. Thomas's.
	Flatbush,	*St. Paul's.
	Fort Hamilton,	*St. John's.
	Greenport,	†*Ascension.
	Williamsburgh,	*Christ.
		*St. Marks.
Montgomery county,..	Port Jackson,	*St. Ann's.
New-York city and county,		†*Advent.
		*All Saints.
		*Annunciation.
		*Ascension.
		*Calvary.
		*Christ.
		*Crucifixion.
		*Emmanuel.
		*Epiphany.
		†Floating Ch. of our
		Saviour.
		†Do. do. of the Holy
		Comforter.
		Good Shepherd.
		*Grace.

New-York city and county,

*Holy Apostles.
 †Holy Communion.
 *Holy Evangelists.
 †*Holy Martyrs.
 †Messiah.
 *Nativity.
 *Redemption.
 *St. Andrew's.
 *St. Barnabas's.
 *St. Bartholomew's.
 *St. Clement's.
 *St. Esprit.
 *St. George's.
 *St. George the Mar's.
 *St. James's.
 *St. Jude's.
 *St. Luke's.
 *St. Mark's.
 *St. Mary's.
 *St. Matthew's.
 *St. Michael's.
 *St. Peter's.
 †St. Philip's.
 St. Sauveur.
 St. Simon's.
 *St. Stephen's.
 *St. Thomas's.
 *Trinity,
 with St. Paul's and
 St. John's Chapels.
 *Zion.
 †Holy Innocent's.
 St. James's.
 *St. George's.
 *St. Thomas's.
 *Grace.
 *St. Andrew's.
 *Zion.
 *Grace.
 *Christ.
 *St. John's.
 St. Marks.

Orange county, Fallsville,
 Goshen,
 Newburgh,
 New Windsor,
 South Middletown,
 Walden,
 Otsego county, Butternuts,
 Cherry Valley,
 Cooperstown,
 Exeter,
 Garrettsville,

Otsego county,.....	Gilbertsville, Otego, Richfield, Unadilla, Westford,	*Christ. Immanuel. St. Luke's. *St. Matthew's. *St. Timothy's.
Putnam county,....	Cold Spring, Patterson, Phillipstown,	St. Mary's in the Highlands. *Christ. St. Philip's in the Highlands.
Queen's county,....	Astoria, Cold Spring Harbor, Flushing, Glen Cove, Hempstead, Jamaica, Little Neck, Manhasset, Maspeth, Newtown, Rockaway, South Oyster Bay, Syosset,	*St. George's. *St. John's. *St. George's. *St. Paul's. *St. George's. *Grace. *Zion. *Christ. †*St. Saviour's. *St. James's. *Trinity. *Grace. *Christ.
Rensselaer county,..	Hoosick Falls, Lansingburgh, Scaghticoke, Troy,	*St. Mark's. *Trinity. Trinity. *Christ. †Holy Cross. *St. John's. *St. Paul's.
Richmond county,..	Clifton, Richmond, Rossville, Tompkinsville,	*St. John's. *St. Andrew's, with Trinity Chapel, Fac- toryville. *St. Luke's. *St. Paul's.
Rockland,	Haverstraw,	†*Holy Trinity.
Saratoga county, ...	Ballston Spa, Charlton, Mechanicville, Saratoga Springs, Schuylerville, Stillwater,	*Christ. *St. Paul's. St. Luke's. *Bethesda. St. Stephen's. *St. John's.

Saratoga county,	Waterford,	*Grace.
	West Charlton,	St. Mary's.
Schenectady county,	Duanesburgh,	*Christ.
	Schenectady,	*St. George's.
St. Lawrence county,	Canton,	Grace.
	Morristown,	Christ.
	Norfolk,	*Grace,
	Ogdensburgh,	St. John's.
	Potsdam,	*Trinity.
	Waddington,	St. Paul's.
Suffolk county,	Huntington,	*St. John's.
	Islip,	St. John's.
	Sag Harbor,	Christ.
	Setauket,	*Caroline.
Sullivan county,	Monticello,	*St. John's.
Ulster county	Esopus,	*Ascension.
	Kingston,	*St. John's.
	Marlborough,	*Christ.
	Stone Ridge,	St. Peter's.
	Ulster,	Trinity.
Warren county,	Chester, (Pottersville,)	Christ.
	Glenn's Falls,	*Church of the Messiah.
Washington county, .	Fort Edward,	St. James's.
	Granville,	*Trinity.
	Hampton,	*Christ.
	Sandy Hill,	*Zion.
	Whitehall,	*St. Paul's.
Westchester county, .	Bedford,	*St. Matthew's.
	Eastchester,	*St. Paul's.
	Greenburgh,	*Zion.
	Mamaroneck,	*St. Thomas.
	Morrisania,	*St. Ann's.
	New Rochelle,	*Trinity.
	North Castle,	*St. Stephen's.
	North Salem,	*St. James's.
	Peekskill,	*St. Peter's.
	Pelham,	*Christ.
	Rye,	*Christ, with St. Peter's
		Chapel, Portchester.
	Sing Sing,	*St. Paul's.
	Somers,	St. Luke's.
	Tarrytown,	*Christ.

Westchester county, Westchester,	*Grace.
	*St. Peter's.
White Plains,	*Grace.
Yonkers,	*St. John's, with St.
	John's Chapel, Tuckahoe.

Number of Churches and Chapels represented,.....				151
Number	Do.	not represented,		30
				<hr/>
Number	Do.	entitled to representation,.....		181
Number	Do.	not in union with the Convention,		8
				<hr/>
Number of Churches and Chapels in the Diocese,....				189

Six Churches were admitted into the union at this Convention.

Appendix.

NO. III.

REPORT OF THE NEW-YORK PROTESTANT EPISCOPAL CITY MISSION SOCIETY.

The New-York City Mission Society, canonically entrusted with the Missionary operations of the Diocese within the bounds of the city, respectfully report—

That during the past year important changes have taken place in the form of Missionary action among the City Churches, leading to a suspension, at least, of the duties hitherto performed by this Society, as their agent. The care of providing for the destitute within their own bounds, has been, of late, assumed by the Parish Churches themselves; and their usual Missionary contributions, upon which the operations of the Society were altogether dependant, retained consequently for their own expenditure. Under this decision of the Churches, the Society was obviously left without means to carry on their operations; and had, consequently, no other choice left them than to bring them to a close, and to dispose of their Mission Churches in the mode most advantageous to the great cause in which, for fifteen years, they had faithfully labored. This they did, by transferring to the congregations worshipping therein, their Church buildings respectively, for the balance of debt resting on them, securing as far as lay in their power, the condition of their being held forever as **FREE CHURCHES**. Whether or no, the decision has been a wise one, which forced them to this result, it is for others to judge. It may, however, well be doubted; were it but for this single reason, viz: that the most destitute portions of the city, i. e., the Missionary ground—are ever most distant from that Parochial supervision, to which alone it is now entrusted. It is obvious, that in such a wide-spread city of strangers as New-York has now become, without some *general* Mis-

sionary care, irrespective of bounds, much of its spiritual destitution must be unknown, and many, very many, whom the Church is bound to care for, wholly neglected. The Society, on this point, would only add, that although for the present left without laborers, because without means, yet that the field of usefulness is still open—their corporate powers still secured, and they themselves ready to act whensoever the voice of the Church shall again call upon them.

Before concluding this their (perhaps) final report, the Society would beg leave to spread upon the minutes of the Convention the following abstract, to which reference may hereafter be had for the facts of their agency, as well as, (they trust,) the proofs of their fidelity.

The Protestant Episcopal City Mission Society was founded in the year 1831, for the purpose of providing free sittings in Mission Churches, for a large class of Episcopalians, and others disposed to become members of the Church, who were at that time virtually excluded from the Parish Churches—the class referred to, comprising the families of poorer mechanics, widows, merchant's clerks, journeymen, apprentices, domestics, and others, unable to pay for sittings—besides strangers, emigrants, &c. In the month of September, 1831, acting with the approbation of the City Churches, it applied for and received from the Legislature an unusually liberal charter, leaving the Society unlimited as to income or property, except by the demands of the charity itself; and in the Convention of the same year, it was recognized by Canon as the Diocesan agent for Missionary operations within the city, and a further Canon passed, enjoining an annual collection in the City Churches for its support. Under these provisions, the Society went immediately into operation, becoming successively the owner, by purchase or otherwise, of three large and commodious Church buildings. The first was that of the Holy Evangelists, in Vandewater-street, by purchase; the second, that of the Epiphany, erected by themselves; and the third, by gift, that of St. Matthew's, in Christopher-street—all situated in the midst of a dense population, greatly in need of the benefits bestowed upon them through the instrumentality of the Society.

During the fifteen years of the action of the Society it has received, chiefly through the personal exertions of its own members and managers, including the collections in the Parish and Mission Churches, the sum of \$94,200. This large sum has been disbursed in providing Churches and supporting Missionaries. The average attendance at its three Churches for the last few years, has been about 2,200; Communicants, 1,000; Teachers of Sunday Schools, 90; Scholars,

from 700 to 1,000. In a late report of one of the Missionaries, it is stated that there were 104 widows, communicants in one of these Churches.

Such is its history. From which this, at least, is clear—that the example of Free Churches was first set by this Society; and that it has been, under the blessing of God, the means of awakening the City Churches to a deeper sense of the duty resting upon them to make more ample provision for extending the blessings of our Church to the classes for whose benefit the Society was formed. The provision for Seamen's Chapels, it may also be added, arose under the auspices of this Society, and constituted for a time a branch of its labors. At present, that charity has two Chapels well attended. Within a few years, several other Free Churches have been erected, as well as more ample provision made for the poor in the older Parish Churches of the city. So that on the whole, it may be said that the main work of the Society is now in other hands; though should the Church still deem that the Society can be made useful as a "Missionary at large," beyond the bounds of the local laborers in this wide field, it would herewith report itself ready to answer to the call.

All which is respectfully submitted.

JOHN McVICKAR,
Acting President.

NOTE.—The above Canonical Report, through pressure of time, was not read before the Convention. It is now, with the approbation of the President of the Convention, inserted in the Appendix.

79. 2





